

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Jan 24, 2002 8:00 am
Secretary of State

01-24-2002 90208 022 ***150.00

DOCUMENT # P00000062747**1. Entity Name**
OCWEN CONSUMER SOLUTIONS, INC.**Principal Place of Business**
1675 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH FL 33401**Mailing Address**
1675 PALM BEACH LAKES BOULEVARD
STE 10A ATTN: JOHN ARBEY
WEST PALM BEACH FL 33401**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-1020153

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent****ERBEY, JOHN R**
1675 PALM BEACH LAKES BOULEVARD
WEST PALM BEACH FL 33401**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.**SIGNATURE** _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.**
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** **D** ☐ Delete
NAME **ERBEY, WILLIAM C**
STREET ADDRESS **1675 PALM BEACH LAKES BOULEVARD #A**
CITY-ST-ZIP **WEST PALM BEACH FL 33401****TITLE** **D/CEO** ☒ Change ☐ Addition
NAME **ERBEY, WILLIAM C.**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD.**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401****TITLE** **P** ☒ Delete
NAME **REICH, CHRISTINE A**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD**
CITY-ST-ZIP **WEST PALM BEACH FL 33401****TITLE** **P** ☐ Change ☒ Addition
NAME **FARIS, RONALD M.**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD.**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401****TITLE** **SMDS** ☐ Delete
NAME **ERBEY, JOHN R**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD**
CITY-ST-ZIP **WEST PALM BEACH FL 33401****TITLE** **S** ☒ Change ☐ Addition
NAME **ERBEY, JOHN R**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401****TITLE** **EVP** ☒ Delete
NAME **FARIS, RONALD M**
STREET ADDRESS **1675 PALMS BEACH LAKES BLVD**
CITY-ST-ZIP **WEST PALM BEACH FL 33401****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **SVP** ☐ Delete
NAME **BARNES, JOHN R**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD**
CITY-ST-ZIP **WEST PALM BEACH FL 33401****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **V/T** ☐ Change ☒ Addition
NAME **CZOCHANSKI, THOMAS J.**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD.**
CITY-ST-ZIP **WEST PALM BEACH, FL 33401****13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.****SIGNATURE:****JOHN R. BARNES, SENIOR VP**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/02

561-682-8000

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
808430
Doc# P00000062747

EXHIBIT A

Directors

William C. Erbey

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Officers

William C. Erbey

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Chairman and Chief Executive Officer

Ronald M. Faris

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

President

John R. Erbey

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Secretary

John R. Barnes

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President

Thomas J. Czochanski

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President and Treasurer

Attachment
808430
Doc#P00000062747
CHECK REQUEST FORM

COMPANY: Ocwen Consumer Solutions, Inc. (714)

REQUESTED DATE: 1/7/02

AMOUNT: \$150.00

DEPT & G/L CODE: 9101-95165

PAYABLE TO: Department of State

CITY/STATE/ZIPCODE: Florida Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

(REQUIRED FIELD-MUST BE FILLED IN FOR CHECK
TO BE PROCESSED)

DESCRIPTION/
PURPOSE: Annual Report

RETURN: PAUL RUBINO 10A
X8797

1/7/02 Paul Rubino
DATE REQUESTING PARTY

Ann Matha
DATE Senior Vice President