2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2002 8:00 am
Secretary of State
01-29-2002 90030 036 ***150.00

DOCUMENT # P01000052638

1. Entity Name
REO SOLUTIONS, INC.

Principal Place of Business
7801 SW 132ND AVE
MIAMI FL 33183

Mailing Address
7801 SW 132ND AVE
MIAMI FL 33183

2. Principal Place of Business: Brickell Bayview, 80 SW 8th ST
Suite, Apt. #, etc.: 2000
City & State: Miami FL
Zip: 33130 Country: USA

3. Mailing Address: Brickell Bayview, 80 SW 8th ST
Suite, Apt. #, etc.: 2000, C/O Henry Benito
City & State: Miami FL
Zip: 33130 Country: USA

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-1110940 — Applied For / Not Applicable

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

6. Name and Address of Current Registered Agent
SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent
Name: Robert Benito
Street Address (P.O. Box Number is Not Acceptable): 80 SW 8th ST, Suite 2000
City: Miami FL Zip Code: 33130

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: Robert Benito
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 Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PD	BENITO, HENRY	7801 SW 132ND AVE	MIAMI FL 33183	☐
V	BENITO, HENRY SR	7801 SW 132ND AVE	MIAMI FL 33183	☒
S	BENITO, MARIA E	7801 SW 132ND AVE	MIAMI FL 33183	☒
T	DAVILA, KARLA L	7801 SW 132ND AVE	MIAMI FL 33183	☐
				☐
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
P,D,S,T	Benito, Henry	80 SW 8th STreet, suite 2000	Miami, FL 33130	☐	☐
V	~~Benito, Henry SR~~ DAVILA, KARLA L	80 SW 8th ST, suite 2000	Miami, FL 33130	☑	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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: SIGNATURE REQUIRED Henry Benito — 1/14/02 — 305-382-7053
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (9/01)