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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000044809 (8)

1. Corporation Name

OCWEN CAPITAL MARKETS INC.



Principal Place of Business

1675 PALM BEACH LAKES BLVD. STE 1000
WEST PALM BEACH FL 33401

Mailing Address

1675 PALM BEACH LAKES BLVD. STE 1000
WEST PALM BEACH FL 33401

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 STE. 1002

27 STE. 1002

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

ERBEY, JOHN R
1675 PALM BEACH LAKES BLVD. STE 1000
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified

06/02/1995

3a. Date of Last Report

4. FEI Number

65-0587400

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

1675 PALM BEACH LAKES BLVD, STE. 1002

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the filer (if applicable)

(NOTE: Registered Agent's signature required when reappointing)

DATE

4/5/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D/C

12 NAME

ERBEY, WILLIAM C.

13 STREET ADDRESS

1675 PALM BEACH LAKES BLVD, STE. 1002

14 CITY-ST-ZIP

WEST PALM BEACH, FL 33401

2.1 TITLE

D

22 NAME

ROZOWSKY, I. TREVOR

23 STREET ADDRESS

1675 PALM BEACH LAKES BLVD., STE. 1002

24 CITY-ST-ZIP

WEST PALM BEACH, FL 33401

3.1 TITLE

P

32 NAME

BERRY, EDWIN D.

33 STREET ADDRESS

1675 PALM BEACH LAKES BLVD., STE. 1002

34 CITY-ST-ZIP

WEST PALM BEACH, FL 33401

4.1 TITLE

VP

42 NAME

ERBEY, JOHN R.

43 STREET ADDRESS

1675 PALM BEACH LAKES BLVD., STE. 1002

44 CITY-ST-ZIP

WEST PALM BEACH, FL 33401

5.1 TITLE

VPTCFOCOO

52 NAME

FARIS, RONALD M.

53 STREET ADDRESS

1675 PALM BEACH LAKES BLVD., STE. 1002

54 CITY-ST-ZIP

WEST PALM BEACH, FL 33401

6.1 TITLE

VPAS

62 NAME

WILHOIT, STEPHEN C.

63 STREET ADDRESS

1675 PALM BEACH LAKES BLVD., STE. 1002

64 CITY-ST-ZIP

WEST PALM BEACH, FL 33401

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with a address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
STEPHEN C. WILHOIT, VP, ASST. SEC.

407-681-8000

Date

Daytime Phone #

CR2E034 (12/95)