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Jun 18 1997 8:00am  
Secretary of State



PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P96000084714 (0)

1. Corporation Name  
OCWEN FINANCIAL SERVICES, INC.



Principal Place of Business: 1675 PALM BEACH LAKES BLVD. SUITE 1002 WEST PALM BEACH FL 33401  
Mailing Address: 1675 PALM BEACH LAKES BLVD. SUITE 1002 WEST PALM BEACH FL 33401-2119

3. Date Incorporated or Qualified: 10/10/1996  
3a. Date of Last Report: [Blank]  
4. FEI Number: 65-0702871  
Applied For: [Blank] / 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

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-28)  
22. Suite, Apt. #, etc.  
23. City & State  
24. Zip, Country

9. Name and Address of Current Registered Agent  
ERBEY, JOHN R  
1675 PALM BEACH LAKES BLVD.  
SUITE 1002  
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent (81-85)  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
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] (NOTE: Registered Agent signature required when reinstating) DATE: [Blank]

12. OFFICERS AND DIRECTORS  
D ERBEY, WILLIAM C  
1675 PALM BEACH LAKES BLVD. STE 1002  
WEST PALM BEACH FL 33401

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
C  
2.1 TITLE: PCEO  
2.2 NAME: HOLMAN, PAUL L.  
2.3 STREET ADDRESS: 1675 PALM BEACH LAKES BLVD., #1002  
2.4 CITY-ST-ZIP: WEST PALM BEACH FL  
3.1 TITLE: EVP  
3.2 NAME: FICKAS, ROBERT A.  
3.3 STREET ADDRESS: 1675 PALM BEACH LAKES BLVD., #1002  
3.4 CITY-ST-ZIP: WEST PALM BEACH FL  
4.1 TITLE: S  
4.2 NAME: JOHN R. ERBEY  
4.3 STREET ADDRESS: 1675 PALM BEACH LAKES BLVD., #1002  
4.4 CITY-ST-ZIP: WEST PALM BEACH FL  
5.1 TITLE: SVPA  
5.2 NAME: DLUTOWSKI, JOSEPH A.  
5.3 STREET ADDRESS: 1675 PALM BEACH LAKES BLVD., #1002  
5.4 CITY-ST-ZIP: WEST PALM BEACH FL  
6.1 TITLE: SVP  
6.2 NAME: BARNES, JOHN R.  
6.3 STREET ADDRESS: 1675 PALM BEACH LAKES BLVD., #1002  
6.4 CITY-ST-ZIP: WEST PALM BEACH FL

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption under Florida Statutes. I further certify that the information indicated on this annual report or supplement to 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 in an attachment with an address.

SIGNATURE: [Signature]

CR2E034 (9/96)