


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90029 007 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000084714 ✓

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Country
24	25
Zip	Country
29	30

3. Date Incorporated or Qualified 10/10/1996	
4. FEI Number 65-0702871	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code FL

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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	ERBEY, WILLIAM C	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD. STE-1002	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	PGE0	<input checked="" type="checkbox"/> DELETE
NAME	HOLMAN, PAUL L.	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD #1002	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	EVP	<input checked="" type="checkbox"/> DELETE
NAME	EICKAS, ROBERT A	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD #1002	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	ERBEY, JOHN R	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD #1002	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	SVPA	<input checked="" type="checkbox"/> DELETE
NAME	DLUTOWSKI, JOSEPH A	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD #1002	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	SVP	<input checked="" type="checkbox"/> DELETE
NAME	BARNES, JOHN R	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD #1002	
CITY-ST-ZIP	WEST PALM BEACH FL	

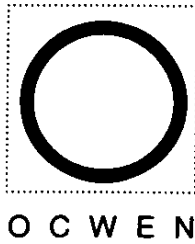
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	DSVP
2.3 STREET ADDRESS	JOHN R. BARNES
2.4 CITY-ST-ZIP	1675 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33401
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	P
3.3 STREET ADDRESS	CHRISTINE A. REICH
3.4 CITY-ST-ZIP	1675 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33401
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	V
5.3 STREET ADDRESS	PETER X. SCHWARTZ
5.4 CITY-ST-ZIP	1675 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33401
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	VT
6.3 STREET ADDRESS	RICHARD DELGADO
6.4 CITY-ST-ZIP	1675 PALM BEACH LAKES BLVD. WEST PALM BEACH, FL 33401

14. 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 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 an address.

SIGNATURE: John R. Barnes JOHN R. BARNES, SENIOR VICE PRESIDENT 7/12/99 1561-682-8000

CR2E034 (5/99)



P96000084714
596770-90024-7

July 12, 1999

Florida Department of State
Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, Fl 32302-1500

RE: Ocwen Financial Services, Inc.

Enclosed you will find the 1999 Annual Report. This letter is a request for the waiver of the late fees, as the original Annual Report packet was never received in our office. Please note that the annual fees have always been paid on a timely basis and your consideration is greatly appreciated.

Please contact me at 561-682-8797 if you have any questions or comments.

Sincerely,

Cherryl Kirby

Enclosures

P96000084714
596770-90029-7

EXHIBIT A

Ocwen Financial Services, Inc.

Directors

William C. Erbey
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

John R. Barnes
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Joseph A. Dlutowski
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

James J. Cook
1380 Westhaven Road, San Marino, CA 91108

Officers

William C. Erbey, Chairman of the Board
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Christine A. Reich, President
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

John R. Erbey, Senior Managing Director and Secretary
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

John R. Barnes, Senior Vice President
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Peter X. Schwartz, Vice President
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Richard Delgado, Vice President and Treasurer
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Timothy J. Reynolds, Assistant Secretary
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401