

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).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/10/1996

4. FEI Number

65-0702871

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 owes the current year
Intangible Personal Property. ☐ Yes ☐ No

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

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ERBEY, JOHN R
1675 PALM BEACH LAKES BLVD.
SUITE 1002
WEST PALM BEACH FL 33401**

81 Name

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DC** ☐ DELETE
NAME **ERBEY, WILLIAM C**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD. STE 1002**
CITY-ST-ZIP **WEST PALM BEACH FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **PGE0** ☒ DELETE
NAME **HOLMAN, PAUL L**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD #1002**
CITY-ST-ZIP **WEST PALM BEACH FL**

2.1 TITLE ☒ Change ☐ 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**

TITLE **EVP** ☒ DELETE
NAME **FICKAS, ROBERT A**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD #1002**
CITY-ST-ZIP **WEST PALM BEACH FL**

3.1 TITLE ☒ Change ☐ 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**

TITLE **S** ☐ DELETE
NAME **ERBEY, JOHN R**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD #1002**
CITY-ST-ZIP **WEST PALM BEACH FL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **SVPA** ☒ DELETE
NAME **BLUTOWSKI, JOSEPH A**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD #1002**
CITY-ST-ZIP **WEST PALM BEACH FL**

5.1 TITLE ☒ Change ☐ 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**

TITLE **SVP** ☒ DELETE
NAME **BARNES, JOHN R**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD #1002**
CITY-ST-ZIP **WEST PALM BEACH FL**

6.1 TITLE ☒ Change ☐ 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, SENIOR VICE PRESIDENT 7/12/99 561-682-8000

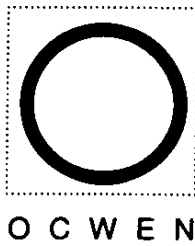
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0071710

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