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FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000028785 (8)

1. Corporation Name

OCWEN CAPITAL CORPORATION

Principal Place of Business

1675 PALM BEACH LAKES BLVD., STE. 1011
WEST PALM BEACH FL 33401

Mailing Address

1675 PALM BEACH LAKES BLVD., STE. 1011
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/31/1997

4. FEI Number

65-0740743

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

ERBEY, JOHN R
1675 PALM BEACH LAKES BLVD., STE. 1011
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

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

TITLE ☐ DELETE
NAME ERBEY, WILLIAM
STREET ADDRESS 1675 PALM BEACH LAKES BLVD., STE. 1011
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ☐ DELETE
NAME
STREET ADDRESS See Attached Exhibit A
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 ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

Joseph A. Dlutowski, Asst. Secy. 4-22-98 561-682-8000

CR2E034 (10/97)

EXHIBIT A

Ocwen Capital Corporation

Director:

William C. Erbey President and Chief Executive Officer
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Officers:

William C. Erbey President and Chief Executive Officer
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

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

Robert E. Koe Managing Director
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Christine A. Reich Managing Director
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

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

Jordan C. Paul Senior Vice President
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Mark S. Zeidman Senior Vice President and Chief Financial Officer
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Edwin D. Berry Treasurer
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Richard Bosworth Vice President
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

David A. Holt Vice President
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

James M. Worosz Vice President
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401