

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

FILED
Aug 05, 1999 8:00 am
Secretary of State

08-05-1999 90005 050 ***150.00

DOCUMENT # P97000028785

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

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

TITLE **MDS** ☐ DELETE
NAME **ERBEY, JOHN R**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD**
CITY-ST-ZIP **W PALM BCH FL 33401**

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

TITLE **D** ☒ DELETE
NAME **KOE, ROBERT E.**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD**
CITY-ST-ZIP **W PALM BCH FL 33401**

3.1 TITLE **EVP** ☒ Change ☐ Addition
3.2 NAME **RONALD M. FARIS**
3.3 STREET ADDRESS **1675 PALM BEACH LAKES BLVD.**
3.4 CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

TITLE **D** ☐ DELETE
NAME **REICH, CHRISTINE A**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD**
CITY-ST-ZIP **W PALM BCH FL 33401**

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

TITLE **SVP** ☐ DELETE
NAME **BARNES, JOHN R**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD**
CITY-ST-ZIP **W PALM BCH FL 33401**

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

TITLE **SVP** ☒ DELETE
NAME **PAUL, JORDAN C**
STREET ADDRESS **1675 PALM BEACH LAKES BLVD**
CITY-ST-ZIP **W PALM BCH FL 33401**

6.1 TITLE **SVP CFO** ☒ Change ☐ Addition
6.2 NAME **MARK S. ZEIDMAN**
6.3 STREET ADDRESS **1675 PALM BEACH LAKES BLVD.**
6.4 CITY-ST-ZIP **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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/10/99 561-682-8000

CR2E034 (5/99)

0071607

p97000028785
601427-90005-50

Ocwen Capital Corporation

Director:

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

Officers:

William C. Erbey Chairman and Chief Executive Officer
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

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

Ronald M. Faris Executive Vice President
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

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

Gregory M. Breskin Vice President
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Thomas J. Czochanski Vice President and Controller
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Trini L. Donato Vice President and Assistant Secretary
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

pg 7000028785
601427-9000550

Andrea M. Mattei Vice President
1675 Palm Beach Lakes Blvd., West Palm Beach, FL 33401

Thomas F. Meyer Vice President
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

P97000028785
601427-90005-50



July 12, 1999

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

RE: Ocwen Capital Corporation

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,


Cheryl Kirby

Enclosures