2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P97000028785** Aug 17, 2000 8:00 am Secretary of State 1. Entity Name OCWEN CAPITAL CORPORATION 08-17-2000 90103 042 ***550.00 Mailing Address Principal Place of Business 1675 PALM BEACH LAKES BLVD., STE. 1011 1675 PALM BEACH LAKES BLVD., STE. 1011 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FFI Number City & State City & State 65-0740743 Not Applicable Country \$8.75 Additional Zìp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name-ERBEY, JOHN R Street Address (P.O. Box Number is Not Acceptable) 1675 PALM BEACH LAKES BLVD., STE. 1011 WEST PALM BEACH FL 33401 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00° 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 · · OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE C TITLE Delete NAME NAME ERBEY, WILLIAM STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD., STE. 1011 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Addition ☐ Change TITLE □ Delete TITLE ERBEY, JOHN R NAME NAME STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL 33401 ☐ Addition ☐ Change EVP Delete_ TITLE TITLE NAME NAME FARIS, RONALD M STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL 33401 ☐ Addition Change ☐ Delete TITLE TITLE REICH, CHRISTINE A NAME STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD CITY-ST-ZIP CITY-ST-7IP W PALM BCH FL 33401 Change ■ Addition ☐ Delete TITI F TITLE SVP NAME NAME BARNES, JOHN R STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL 33401

W PALM BCH FL 33401 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SVPC

ZEIDMAN, MARK S

1675 PALM BEACH LAKES BLVD

TITLE

NAME

STREET ADDRESS

☐ Delete

☐ Change

☐ Addition