2000 UNIFORM BUSINESS REPORT (UBR)

Aug 17, 2000 8:00 am Secretary of State DOCUMENT # P97000094862 1. Entity Name OCWEN FLORIDA GENERAL, INC. 08-17-2000 90105 009 ***550.00 Mailing Address Principal Place of Business 1675 PALM BEACH LAKES BLVD. 1675 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 UVUTUUU 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0795489 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ERBEY, JOHN R Street Address (P.O. Box Number is Not Acceptable) 1675 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33401 Zip Code City 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (5/00) ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME ERBEY, WILLIAM C STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD. CITY+ST-ZIP CITY-ST-ZIP. WEST PALM BEACH FL 33401 Change ☐ Addition ☐ Delete TITLE NAME NAME REICH, CHRISTINE A STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 _ Change . ☐ Addition ☐.Delete. TITLE TITLE D NAME NAME HOLTON, PETER STREET ADDRESS STREET ADDRESS 505 S. FLAGLER DR. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33401 ☐ Change ☐XAddition TITLE SVP TITLE Delete JOHN R. BARNES NAME NAME STREET ADDRESS 1675 PALM BEACH LAKES BLVD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-7/P Addition TITLE Change Detete SUNIL MALIK NAME NAME STREET ADDRESS 1675 PALM BEACH LAKES BLVD. STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-7IP CITY-ST-ZIP Addition SVPCFO ☐ Change ☐ Delete TITLE NAME NAME MARK S. ZEIDMAN STREET ADDRESS STREET ADDRESS 1675 PALM BEACH LAKES BLVD. CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, 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.

CICKLATURE.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR CHRECTOR

8/2/00

561-682-8000