

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000094862

1. Entity Name

OCWEN FLORIDA GENERAL, INC.

FILED
Jan 24, 2002 8:00 am
Secretary of State

01-24-2002 90208 035 ***150.00

Principal Place of Business

1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401

Mailing Address

1675 PALM BEACH LAKES BLVD.
SUITE 10A - ATTN/JOHN ERBEY
WEST PALM BEACH FL 33401

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0795489

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME ERBEY, WILLIAM C ☐ Delete
STREET ADDRESS 1675 PALM BEACH LAKES BLVD.
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE DCEO ☒ Change ☐ Addition
NAME ERBEY, WILLIAM C
STREET ADDRESS 1675 PALM BEACH LAKES BLVD
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 WEST PALM BEACH FL 33401

TITLE P ☐ Change ☒ Addition
NAME FARIS, RONALD M
STREET ADDRESS 1675 PALM BEACH LAKES BLVD, WPB, FL 33401

TITLE D ☐ Delete
NAME HOLTON, PETER
STREET ADDRESS 505 S. FLAGLER DR.
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SVP ☐ Delete
NAME BARNES, JOHN
STREET ADDRESS 1675 PALM BCH LAKES BLVD
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPT ☒ Delete
NAME MALIK, SUNIL
STREET ADDRESS 1675 PALM BCH LAKES BLVD
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE VPT ☐ Change ☒ Addition
NAME CZOCHANSKI, THOMAS J
STREET ADDRESS 1675 PALM BEACH LAKES BLVD
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE SVP ☐ Delete
NAME ZEIDMAN, MARK
STREET ADDRESS 1675 PALM BCH LAKES BLVD
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE: *JOHN R BARNES* JOHN R BARNES, SENIOR VP

1/8/02

561-682-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
808417
Doc# P97 000094862
EXHIBIT A

Directors

William C. Erbey

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Peter S. Holton

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Officers

William C. Erbey

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Chairman and Chief Executive Officer

Ronald M. Faris

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

President

John R. Erbey

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Secretary

John R. Barnes

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President

Mark S. Zeidman

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President and Chief Financial Officer

William B. Shepro

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President

Thomas J. Czochanski

1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President and Treasurer