

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000094862

1. Entity Name
OCWEN FLORIDA GENERAL, INC.



FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90139 040 ***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

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Delete
NAME P
STREET ADDRESS FARIS, JOHN
CITY-ST-ZIP 1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401

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

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

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

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

TITLE ☒ Change ☐ Addition
NAME V
STREET ADDRESS Mark J. Nichols
CITY-ST-ZIP 1675 Palm Beach Lakes Blvd
WPA, FL 33401

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

TITLE ☒ Change ☐ Addition
NAME VT
STREET ADDRESS Andrew G. DeKos
CITY-ST-ZIP 1675 Palm Beach Lakes Blvd.
WPA, FL 33401

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark J. Nichols

1/01/03

561-682-8000

CR2E034 (10/02)