2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # \$71209 Aug 17, 2000 8:00 am 1. Entity Name OCWEN FINANCIAL CORPORATION II Secretary of State 08-17-2000 90105 030 ***550.00 Principal Place of Business Mailing Address 1675 PALM BEACH LAKES BLVD. 1675 PALM BEACH LAKES BLVD. **SUITE 1002 SUITE 1002** WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0348229 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ERBEY, JOHN R. Street Address (P.O. Box Number is Not Acceptable) 1675 PALM BEACH LAKES BLVD., STE. 1002 **WEST PALM BEACH FL 33401** Zip Code 8. Thy 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, 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min, will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DCEO TITLE ☐ Change ☐ Addition TITLE ☐ Delete ERBEY, WILLIAM C NAME NAME STREET ADDRESS 1675 PALM BEACH LAKES BLVD., STE. 1002 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL SVP ☐ Addition TITLE Delete TITLE Change BARNES, JOHN R NAME NAME STREET ADDRESS 1675 PALM BEACH LAKES BLVD., STE. 1002 STREET ADDRESS CITY-ST-ZIP W PALM BEACH FL CITY-ST-ZIP Change Addition TITLE : TITLE REICH, CHRISTINE A. NAME NAME 1675 PALM BEACH LAKES BLVD., STE. 1002 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W PALM BEACH FL CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change ERBEY, JOHN R. NAME NAME STREET ADDRESS 1675 PALM BEACH LAKES BLVD., STE. 1002 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME

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 appaddress, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP