

No. C117359

Annual Report Form
Due No Later Than November 30, 1999

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct If Not Correct

OCWEN FINANCIAL SERVICES, IN
WILLIAM C ERBEY
1675 PALM BEACH LAKES BLVD
STE 1002
WEST PALM BEACH FL 33401

CORPORATION SERVICE COMP
1401 SHORELINE DR

BOISE ID 83702

3. Organized Under the Laws of:


FL C117359

** FINAL NOTICE **

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
DIRECTOR	WILLIAM C. ERBEY	1675 PALM BEACH LAKES BLVD.,	WEST PALM BEACH,	FL	33401
DIRECTOR	JAMES J. COOK	2627 MISSION ST.,	SAN MARINO,	CA	91108
DIRECTOR	JOHN R. BARNES	1675 PALM BEACH LAKES BLVD.,	WEST PALM BEACH,	FL	33401
PRESIDENT	CHRISTINE A. REICH	1675 PALM BEACH LAKES BLVD.,	WEST PALM BEACH,	FL	33401
SECRETARY	JOHN R. ERBEY	1675 PALM BEACH LAKES BLVD.,	WEST PALM BEACH,	FL	33401
SR. V.P.	JOHN R. BARNES	1675 PALM BEACH LAKES BLVD.,	WEST PALM BEACH,	FL	33401

5. New Registered Agent Signature

6. Signature  Date 10/12/99
Name (Typed or Printed) JOHN R. BARNES Title SENIOR VICE PRESIDENT

ISSUED: 10-01-1999

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