

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 13, 2001 8:00 am**  
**Secretary of State**

02-13-2001 90047 010 \*\*\*150.00

**DOCUMENT # P00000045121**

1. Entity Name  
**OCWEN SHELF I CORP.**

Principal Place of Business      Mailing Address  
**1675 PALM BEACH LAKES BOULEVARD**      **1675 PALM BEACH LAKES BOULEVARD**  
**WEST PALM BEACH FL 33401**      **WEST PALM BEACH FL 33401**

**00020430**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <b>Ste. 10A</b>	
City & State		City & State <b>Attn: John Erbey</b>	
Zip	Country	Zip	Country

4. FEI Number <b>65-1006717</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent  <b>ERBEY, JOHN R</b> <b>1675 PALM BEACH LAKES BOULEVARD</b> <b>WEST PALM BEACH FL 33401</b>		7. Name and Address of New Registered Agent <table border="1"> <tr> <td colspan="2">Name</td> </tr> <tr> <td colspan="2">Street Address (P.O. Box Number is Not Acceptable)</td> </tr> <tr> <td colspan="2">City</td> </tr> <tr> <td>FL</td> <td>Zip Code</td> </tr> </table>		Name		Street Address (P.O. Box Number is Not Acceptable)		City		FL	Zip Code
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) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>ERBEY, WILLIAM C</b> <b>1675 PALM BEACH LAKES BOULEVARD</b> <b>WEST PALM BEACH FL 33401</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, SVP** 1/25/01 **561-682-8000**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment  
DH 000000045121  
C0020490

**EXHIBIT A**

**Directors**

**William C. Erbey**

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 of the Board and CEO

**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

Senior Managing Director and 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

**Christopher T. Boldman**

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

Vice President and Assistant Secretary

**Sunil Malik**

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

Vice President and Treasurer