

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 31, 2002 8:00 am**  
**Secretary of State**

01-31-2002 90121 032 \*\*\*150.00

**DOCUMENT # P00000045121**

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

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

Mailing Address  
**1675 PALM BEACH LAKES BOULEVARD**  
**STE 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 **65-1006717**

Applied For  
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

## 6. Name and Address of Current Registered Agent

**ERBEY, JOHN R**  
**1675 PALM BEACH LAKES BOULEVARD**  
**WEST PALM BEACH FL 33401**

## 7. Name and Address of New Registered Agent

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 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>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCEO</b> <b>ERBEY, WILLIAM C</b> <b>1675 PALM BEACH LAKES BLVD</b> <b>WEST PALM BEACH, FL 33401</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PRESIDENT</b> <b>FARIS, RONALD M.</b> <b>1675 PALM BEACH LAKES BLVD.</b> <b>WEST PALM BEACH, FL 33401</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>ERBEY, JOHN R.</b> <b>1675 PALM BEACH LAKES BLVD.</b> <b>WEST PALM BEACH, FL 33401</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP</b> <b>BARNES, JOHN R.</b> <b>1675 PALM BEACH LAKES BLVD., WPB, FL 33401</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT</b> <b>CZUCHANSKI, THOMAS J.</b> <b>1675 PALM BEACH LAKES BLVD.</b> <b>WEST PALM BEACH, FL 33401</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SENIOR VICE PRESIDENT &amp; CFO</b> <b>ZEIDMAN, MARK S.</b> <b>1675 PALM BEACH LAKES BLVD.</b> <b>WEST PALM BEACH, FL 33401</b>	<input type="checkbox"/> Change <input checked="" 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)(f), Florida Statutes. 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. Erbey **JOHN R. ERBEY** **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

**EXHIBIT A**

# P00000045121  
721469

**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 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

**Thomas J. Czochanski**  
1675 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33401

Vice President and Treasurer