

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Aug 02, 1999 8:00 am
Secretary of State

08-02-1999 90013 041 ***150.00

DOCUMENT # P98000027758

1. Corporation Name

OCWEN RESIDENTIAL MBS CORPORATION

Principal Place of Business

1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401

Mailing Address

1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/25/1998

4. FEI Number

65-0821771

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ERBEY, JOHN R
1675 PALM BEACH LAKES BLVD.
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	-D	<input type="checkbox"/> DELETE
NAME	ERBEY, WILLIAM C	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD.	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	D	<input type="checkbox"/> DELETE
NAME	STUBBS, SYDNEY A JR.	
STREET ADDRESS	505 SOUTH FLAGLER DRIVE #1100	
CITY-ST-ZIP	WEST PALM BEACH FL 33402-3475	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	MS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	JOHN R. ERBEY	
3.3 STREET ADDRESS	1675 PALM BEACH LAKES BLVD.	
3.4 CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
4.1 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	CHRISTINE A. REICH	
4.3 STREET ADDRESS	1675 PALM BEACH LAKES BLVD.	
4.4 CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
5.1 TITLE	SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	JOHN R. BARNES	
5.3 STREET ADDRESS	1675 PALM BEACH LAKES BLVD.	
5.4 CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
6.1 TITLE	VT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	RICHARD DELGADO	
6.3 STREET ADDRESS	1675 PALM BEACH LAKES BLVD.	
6.4 CITY-ST-ZIP	WEST PALM BEACH, FL 33401	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *JOHN R. BARNES* **JOHN R. BARNES, SENIOR VICE PRESIDENT** 7/12/99 561-682-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

0071416

OCWEN RESIDENTIAL MBS CORPORATION

EXHIBIT "A"

Directors

William C. Erbey
Sydney A. Stubbs

Officers

William C. Erbey	Chairman of the Board & CEO	1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401
John R. Erbey	Senior Managing Director and Secretary	1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401
Christine A. Reich	President	1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401
Ronald M. Faris	Executive Vice President	1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401
Mark S. Zeidman	Senior Vice President and Chief Financial Officer	1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401
John R. Barnes	Senior Vice President	1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401
Trini L. Donato	Senior Vice President and Assistant Secretary	1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401
Richard Delgado	Vice President and Treasurer	1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401
Timothy J. Reynolds	Assistant Secretary	1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

599752-90013-42
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July 12, 1999

Florida Department of State
Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: Ocwen Residential MBS Corporation

Enclosed you will find the 1999 Annual Report. This letter is a request for the waiver of the late fees, as the original Annual Report packet was never received in our office. Please note that the annual fees have always been paid on a timely basis and your consideration is greatly appreciated.

Please contact me at 561-682-8797 if you have any questions or comments.

Sincerely,

Cherryl Kirby

Enclosures

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE 08/09/01 BY 1043 JAL/STP

EXCEPT WHERE SHOWN OTHERWISE, THIS DOCUMENT IS UNCLASSIFIED

DATE 07/20/04 BY 60324 JAL/STP

EXCEPT WHERE SHOWN OTHERWISE, THIS DOCUMENT IS UNCLASSIFIED

DATE 07/20/04 BY 60324 JAL/STP

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