CORF ANNU/		N WILL BE DISSOLV 9: \$550 (IF DISSOLVED, N	AINIMUM AMOUNT DUE T	TMENT OF STATE He Harris)	F Aug 02, Secreta 08-02-1999	ary of	8:00 Stat	e
DOCUM	MENT # p	98000027			\prec				
1. Corporation									
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Principal Place			ling Address	DLVD	C		•••••		
	ach lakes blvd. Each fl 33401		'5 PALM BEACH LAKES ST PALM BEACH FL 33			DO NOT WRI	TE IN THIS SF	ACE	
					3. D	ate Incorporated or Qualified			
						03/25/1998		Applie	d For
2. Principal Pla	ace of Business	2a. 26	Mailing Address			65–0821771			pplicable
Suite, Apt. 1	#, etc.		Suite, Apt. #, etc.		5. C	ertificate of Status Desired		\$8.75 Add	
22 City & State		27	City & State			lection Campaign Financing		Fee Requi	<u> </u>
23		28				rust Fund Contribution		Added to F	-
Zip	Count	· –	Zip	Country 30	1	his corporation owes the cun trangible Personal Property.	· _	Yes 🗍 N	0
24	9. Name and Addr	29 ess of Current Registe				lame and Address of New			
FDD				81 Name					
	BEY, JOHN R 5 Palm Beach Lai	KES BLVD.		82 Street	Address (P.C	D. Box Number is Not Accept	able)		
	ST PALM BEACH FL			83		·····			
				84 City			1	85 Zip Coo	te et
44			1500 Flade Claber			builte this statement for the p	FL	aina its reaist	ered
11. Pursuant	to the provisions of sec	th in the State of Florid:	a. Such change was al	, the above-named of the corr	corporation su poration's boa	bmits this statement for the p rd of directors. I hereby acce	FL	aina its reaist	ered
11. Pursuant office or r agent. I a SIGNATURE	to the provisions of set egistered agent, or bo m familiar with, and ac	th, in the State of Floridi ccept the obligations of,	a. Such change was at section 607.0505, Flor	the above-named outhorized by the corr ida Statutes.	oration s ooa		PL urpose of chan pt the appointn	aina its reaist	tered tered
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OCWEN RESIDENTIAL MBS CORPORATION

EXHIBIT "A"

<u>Directors</u>

William C. Erbey Sydney A. Stubbs

<u>Officers</u>

William C. Erbey

John R. Erbey

Christine A. Reich

Ronald M. Faris

Mark S. Zeidman

John R. Barnes

Trini L. Donato

Richard Delgado

Timothy J. Reynolds

President

Senior Managing Director

Chairman of the Board

& CEO

and Secretary

Executive Vice President

Senior Vice President and Chief Financial Officer

Senior Vice President

Senior Vice President and Assistant Secretary

Vice President and Treasurer 1675 Palm Beach Lakes

Blvd. West Palm Beach, Fl 33401

Assistant Secretary

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

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West Palm Beach, FL 33401

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July 12, 1999

Florida Department of State **Division of Corporations** Annual Reports Filings PO Box 1500 Taliahassee, FI 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

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