

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2000 8:00 am
Secretary of State
 03-06-2000 90059 036 ***150.00

DOCUMENT # P98000027758

1. Entity 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 33401-2122



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Ste: 10A

City & State

City & State

4. FEI Number **65-0821771**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2000 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	DC	<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	MS	<input type="checkbox"/> Delete
NAME	ERBEY, JOHN R	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD.	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	P	<input type="checkbox"/> Delete
NAME	REICH, CHRISTINE A	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD.	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	BARNES, JOHN R	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD.	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	VT	<input type="checkbox"/> Delete
NAME	DELGADO, RICHARD	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD.	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	

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

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 L. Donato, S.V.P.
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

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A0027465

EXHIBIT A

Directors

William C. Erbey
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Sydney A. Stubbs
505 South Flagler Drive, Ste 1100
West Palm Beach, FL 33401

Officers

William C. Erbey Chairman of the Board and CEO
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Christine A. Reich President
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

Ronald M. Faris Executive Vice President
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

Mark S. Zeidman Senior Vice President and Chief Financial Officer
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