

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



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
 1675 PALM BEACH LAKES BLVD. 1675 PALM BEACH LAKES BLVD.
 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401-2122

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 **65-0821771** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
ERBEY, JOHN R
1675 PALM BEACH LAKES BLVD.
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 _____ (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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC ERBEY, WILLIAM C 1675 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STUBBS, SYDNEY A JR. 505 SOUTH FLAGLER DRIVE #1100 WEST PALM BEACH FL 33402-3475	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MS ERBEY, JOHN R 1675 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P REICH, CHRISTINE A 1675 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BARNES, JOHN R 1675 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DELGADO, RICHARD 1675 PALM BEACH LAKES BLVD. WEST PALM BEACH FL 33401	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
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"/> 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: Finil Donato, S.V.P. Date: 2/11/00 Daytime Phone #: 561-682-8000

CR2E034 (9/99)

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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