

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2001 8:00 am
Secretary of State

02-19-2001 90010 039 ***150.00

921462



DO NOT WRITE IN THIS SPACE

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. STE 10A WEST PALM BEACH FL 33401
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2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc. Attn: John Erbey		
City & State	City & State		
Zip	Country	Zip	Country

4. FEI Number 65-0821771	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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 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 checked="" type="checkbox"/> Delete
NAME DELGADO, RICHARD	
STREET ADDRESS 1675 PALM BEACH LAKES BLVD.	
CITY-ST-ZIP WEST PALM BEACH FL 33401	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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 Barnes **John R. Barnes, SVP** 1/23/01 561-682-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

U.S. 10/00

CR2E034 (10/00)

EXHIBIT A

Attachment
921462

PA 8000027758

Directors

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

Sidney A. Stubbs
505 S. Flagler Drive, Ste. 1100
West Palm Beach, FL 33402

Officers

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

Chairman of the Board and CEO

Christine A. Reich
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

President

John R. Erbey
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Managing Director and Secretary

Ronald M. Faris
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Executive Vice President

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

Christopher T. Boldman
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President and Assistant Secretary

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

Vice President and Treasurer