

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000027758

1. Entity Name  
OCWEN RESIDENTIAL MBS CORPORATION

**FILED**  
**Jan 24, 2002 8:00 am**  
**Secretary of State**

01-24-2002 90208 041 \*\*\*150.00

Principal Place of Business  
1675 PALM BEACH LAKES BLVD.  
WEST PALM BEACH FL 33401

Mailing Address  
1675 PALM BEACH LAKES BLVD.  
ATTN:JOHN ERDEY  
WEST PALM BEACH FL 33401



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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, 2002 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  
NAME ERBEY, WILLIAM C ☐ Delete  
STREET ADDRESS 1675 PALM BEACH LAKES BLVD.  
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D  
NAME STUBBS, SYDNEY A JR. ☐ Delete  
STREET ADDRESS 505 SOUTH FLAGLER DRIVE #1100  
CITY-ST-ZIP WEST PALM BEACH FL 33402-3475

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE MS  
NAME ERBEY, JOHN R ☐ Delete  
STREET ADDRESS 1675 PALM BEACH LAKES BLVD.  
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE S ☒ Change ☐ Addition  
NAME ERBEY, JOHN R  
STREET ADDRESS 1675 PALM BEACH LAKES BLVD  
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE P ☒ Delete  
NAME REICH, CHRISTINE A  
STREET ADDRESS 1675 PALM BEACH LAKES BLVD.  
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE P ☐ Change ☒ Addition  
NAME FARIS, RONALD M  
STREET ADDRESS 1675 PALM BEACH LAKES BLVD  
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE SVP  
NAME BARNES, JOHN R ☐ Delete  
STREET ADDRESS 1675 PALM BEACH LAKES BLVD.  
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V/T ☐ Change ☒ Addition  
NAME CZOCHANSKI, THOMAS J  
STREET ADDRESS 1675 PALM BEACH LAKES BLVD  
CITY-ST-ZIP WEST PALM BEACH, FL 33401

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 R BARNES, SENIOR VP

1/8/02 561-682-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

808411

Doc# P98000027758

**EXHIBIT A**

**Directors**

**William C. Erbey**

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

**Sidney A. Stubbs**

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

**Officers**

**William C. Erbey**

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

Chairman and Chief Executive Officer

**Ronald M. Faris**

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

President

**John R. Erbey**

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

Secretary

**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

**Thomas J. Czochanski**

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

Vice President and Treasurer