2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000075172 1. Entity Name OCWEN SHELF III CORP.					•)	FILED Feb 04, 2002 8:00 am Secretary of State 02-04-2002 90040 026 ***150.00		
Principal Place 1675 PALM BI WEST PALM E	EACH LAKES	8LVD	Mailing Address 1675 Palm Beach Lak Attn: John Evbey West Palm Beach Fl					
. Principal Pl	Place of Busin	ess	3. Mailing Address			L 1001200121910100	8171 99211 19891 8148 8148 8191	II IUUTU IIUI IUUT
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State	e		City & State		4. F	El Number 65-0945139		Applied For Not Applicable
Zip		Country	Zip	Country	5. (Certificate of Status Desired	□ \$8.75 Ac Fee Requir	ditional
	6. Name	and Address of Current	t Registered Agent			ame and Address of New Regi		
				Name	Name			
ERBEY, JOHN R 1675 PALM BEACH LAKES BLVD			Street Address		dress (P.O. B	s (P.O. Box Number is Not Acceptable)		
WEST PA	LM BEACH	FL 33401						
				City			FL Zip Co	de
. The above	anamed entity	y submits this statement for	or the purpose of changing it	ts registered office or	registered ag	ent, or both, in the State of Florida	а.	
	aration is eligi	ible to estisfy its Intennible	FILE NOW		e required when re			
9. This corpo Tax filing r (See criter	-	ible to satisfy its Intangible and elects to do so.	After May 1, 2 Make Check Paya	/!!! FEE IS \$150.0 002 Fee will be \$55 able to Department	0 50.00 of State	10. Election Campaign Financ Trust Fund Contribution.	Adde	00 May Be ed to Fees
9. This corpo Tax filing r	requirement a	and elects to do so.	After May 1, 2 Make Check Paya	/!!! FEE IS \$150.0 002 Fee will be \$5	0 50.00 of State	10. Election Campaign Finance	Adde	ed to Fees
9. This corpo Tax filing r (See criter 1. TLE AME IREET ADDRESS	requirement a ria on back) SVP BARNES, 1675 PALI	OFFICERS AND	After May 1, 2 Make Check Paya D DIRECTORS	/!!! FEE IS \$150.0 002 Fee will be \$5 able to Department 12.	0 50.00 of State	10. Election Campaign Financ Trust Fund Contribution.	RS AND DIRECTOR	ed to Fees
 This corpo Tax filing r (See criter 1. 	requirement a ria on back) SVP BARNES, 1675 PALI WEST PAI SVPC	OFFICERS AND OFFICERS AND JOHN R M BEACH LAKES BLV LM BEACH FL 33401	After May 1, 2 Make Check Paya D DIRECTORS	/!!! FEE IS \$150.0 002 Fee will be \$53 able to Department 12. TiTLE NAME STREET ADDRESS	0 50.00 of State AD SVP/CF(10. Election Campaign Financ Trust Fund Contribution. DITIONS/CHANGES TO OFFICE	RS AND DIRECTOR	ed to Fees RS IN 11 Addition
This corpo Tax filing r (See criter I. I. I. I. I. I. I. I. I. I.	requirement a ria on back) BARNES, 1675 PALI WEST PAI SVPC ZEIDMAN, 1675 PALI	JOHN R M BEACH LAKES BLV LM BEACH FL 33401 MARK S M BEACH LAKES BLV	After May 1, 2 Make Check Paya D DIRECTORS	/!!! FEE IS \$150.0 002 Fee will be \$55 able to Department 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	0 50.00 of State AD SVP/CF(ZEIDMAI 1675 PA	10. Election Campaign Financ Trust Fund Contribution. DITIONS/CHANGES TO OFFICE)) N, MARK S ALM BEACH LAKES BI	Adde	ed to Fees RS IN 11 Addition
This corpo Tax filing r (See criter I. I. I.E REET ADDRESS TY-ST-ZIP I.E REET ADDRESS TY-ST-ZIP	requirement a ria on back) BARNES, 1675 PALI WEST PAI SVPC ZEIDMAN, 1675 PALI	OFFICERS AND OFFICERS AND JOHN R M BEACH LAKES BLV LM BEACH FL 33401 MARK S	After May 1, 2 Make Check Paya D DIRECTORS	/!!! FEE IS \$150.0 002 Fee will be \$55 able to Department 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	0 50.00 of State AD SVP/CF(ZEIDMAI 1675 PA	10. Election Campaign Financ Trust Fund Contribution. DITIONS/CHANGES TO OFFICE	Adde	ed to Fees RS IN 11 Addition Addition
This corpor Tax filing r (See criter LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME	requirement a ria on back) BARNES, 1675 PALI WEST PAI SVPC ZEIDMAN, 1675 PALI	JOHN R M BEACH LAKES BLV LM BEACH FL 33401 MARK S M BEACH LAKES BLV	After May 1, 2 Make Check Paya D DIRECTORS Delete	/!!! FEE IS \$150.0 002 Fee will be \$55 able to Department 12. TiTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	0 50.00 of State AD SVP/CF(ZEIDMAI 1675 PA WEST PA S ERBYE,	10. Election Campaign Financ Trust Fund Contribution. DITIONS/CHANGES TO OFFICE N, MARK S ALM BEACH LAKES BI ALM BEACH LAKES BI ALM BEACH, FL 3340 JOHN R	Adde	ed to Fees RS IN 11 Addition Addition
This corpor Tax filing r (See criter I. I. I. I. I. I. I. I. I. I. I. I. I.	requirement a ria on back) BARNES, 1675 PALI WEST PAI SVPC ZEIDMAN, 1675 PALI	JOHN R M BEACH LAKES BLV LM BEACH FL 33401 MARK S M BEACH LAKES BLV	After May 1, 2 Make Check Paya D DIRECTORS Delete	/!!! FEE IS \$150.0 002 Fee will be \$55 able to Department 12. TiTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	0 50.00 of State AD SVP/CF(ZEIDMAI 1675 PA WEST PA S ERBYE, 1675 PA	10. Election Campaign Financ Trust Fund Contribution. DITIONS/CHANGES TO OFFICE N, MARK S ALM BEACH LAKES BI ALM BEACH, FL_3340 JOHN R ALM BEACH LAKES BI	Adde	Addition
This corpo Tax filing r (See criter LE ME REET ADDRESS NST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE LE	requirement a ria on back) BARNES, 1675 PALI WEST PAI SVPC ZEIDMAN, 1675 PALI	JOHN R M BEACH LAKES BLV LM BEACH FL 33401 MARK S M BEACH LAKES BLV	After May 1, 2 Make Check Paya D DIRECTORS Delete	/!!! FEE IS \$150.0 002 Fee will be \$53 able to Department 12. ITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	0 50.00 of State AD SVP/CF(ZEIDMAI 1675 PA WEST PA S ERBYE, 1675 PA WEST PA DCEO	10. Election Campaign Financ Trust Fund Contribution. DITIONS/CHANGES TO OFFICE N, MARK S ALM BEACH LAKES BI ALM BEACH, FL 3340 JOHN R ALM BEACH LAKES BI ALM BEACH, FL 3340	Adde	Addition
This corpo Tax filing r (See criter LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS Y-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP LE ME REET ADDRESS IY-ST-ZIP	requirement a ria on back) BARNES, 1675 PALI WEST PAI SVPC ZEIDMAN, 1675 PALI	JOHN R M BEACH LAKES BLV LM BEACH FL 33401 MARK S M BEACH LAKES BLV	After May 1, 2 Make Check Paya D DIRECTORS Delete /D Delete /D	/!!! FEE IS \$150.0 002 Fee will be \$53 able to Department 12. ITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	0 50.00 of State AD SVP/CF(ZEIDMAI 1675 PA WEST PA S ERBYE, 1675 PA WEST PA DCEO ERBEY,	10. Election Campaign Financ Trust Fund Contribution. DITIONS/CHANGES TO OFFICE N, MARK S ALM BEACH LAKES BI ALM BEACH, FL_3340 JOHN R ALM BEACH LAKES BI ALM BEACH, FL_3340 WILLIAM C	Adde	Addition
This corpo Tax filing r (See criter I. I. I. I. I. I. I. I. I. I. I. I. I.	requirement a ria on back) BARNES, 1675 PALI WEST PAI SVPC ZEIDMAN, 1675 PALI	JOHN R M BEACH LAKES BLV LM BEACH FL 33401 MARK S M BEACH LAKES BLV	After May 1, 2 Make Check Paya D DIRECTORS Delete /D Delete /D Delete	/!!! FEE IS \$150.0 002 Fee will be \$55 able to Department 12. TiTLE NAME STREET ADDRESS CITY-ST-ZIP	0 50.00 of State AD SVP/CF(ZEIDMAI 1675 PA WEST PA S ERBYE, 1675 PA WEST PA DCEO ERBEY, 1675 PA	10. Election Campaign Financ Trust Fund Contribution. DITIONS/CHANGES TO OFFICE N, MARK S ALM BEACH LAKES BI ALM BEACH, FL 3340 JOHN R ALM BEACH LAKES BI ALM BEACH, FL 3340	Adde	Addition
D. This corpor Tax filing r (See criter TLE MME REET ADDRESS TY-ST-ZIP TLE MME REET ADDRESS TY-ST-ZIP TLE MME REET ADDRESS TY-ST-ZIP TLE MME REET ADDRESS TY-ST-ZIP TLE TLE TY-ST-ZIP TLE TY-ST-ZIP TLE TY-ST-ZIP TLE TY-ST-ZIP	requirement a ria on back) BARNES, 1675 PALI WEST PAI SVPC ZEIDMAN, 1675 PALI	JOHN R M BEACH LAKES BLV LM BEACH FL 33401 MARK S M BEACH LAKES BLV	After May 1, 2 Make Check Paya D DIRECTORS Delete /D Delete /D	/!!! FEE IS \$150.0 002 Fee will be \$53 able to Department 12. ITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	0 50.00 of State AD SVP/CF(ZEIDMAI 1675 PA WEST PA S ERBYE, 1675 PA WEST PA DCEO ERBEY, 1675 PA WEST PA V/T	 10. Election Campaign Finance Trust Fund Contribution. DITIONS/CHANGES TO OFFICE DN, MARK S ALM BEACH LAKES BI ALM BEACH, FL 3340 JOHN R ALM BEACH LAKES BI ALM BEACH, FL 3340 WILLIAM C ALM BEACH LAKES BI ALM BEACH, FL 3340 	Adde	Addition
D. This corpor Tax filing r (See criter TLE AME IREET ADDRESS TY-ST-ZIP TLE AME IREET ADDRESS TY-ST-ZIP TLE AME IREET ADDRESS TY-ST-ZIP TLE AME IREET ADDRESS TY-ST-ZIP TLE AME IREET ADDRESS TY-ST-ZIP TLE AME IREET ADDRESS TY-ST-ZIP	requirement a ria on back) BARNES, 1675 PALI WEST PAI SVPC ZEIDMAN, 1675 PALI	JOHN R M BEACH LAKES BLV LM BEACH FL 33401 MARK S M BEACH LAKES BLV	After May 1, 2 Make Check Paya D DIRECTORS Delete /D Delete /D Delete	/!!! FEE IS \$150.0 002 Fee will be \$55 able to Department 12. TiTLE NAME STREET ADDRESS CITY-ST-ZIP	0 50.00 of State AD SVP/CF(ZEIDMAI 1675 PA WEST PA S ERBYE, 1675 PA WEST PA DCEO ERBEY, 1675 PA WEST PA V/T CZOCHAN	10. Election Campaign Financ Trust Fund Contribution. DITIONS/CHANGES TO OFFICE N, MARK S ALM BEACH LAKES BI ALM BEACH LAKES BI ALM BEACH LAKES BI ALM BEACH, FL 3340 WILLIAM C ALM BEACH LAKES BI ALM BEACH, FL 3340 NSKI, THOMAS J	Adde	Addition
D. This corpor Tax filing r (See criter 1. TLE AME IREET ADDRESS TY-ST-ZIP TLE AME IREET ADDRESS TY-ST-ZIP TLE AME IREET ADDRESS TY-ST-ZIP TLE AME IREET ADDRESS TY-ST-ZIP TLE AME IREET ADDRESS TY-ST-ZIP	requirement a ria on back) BARNES, 1675 PALI WEST PAI SVPC ZEIDMAN, 1675 PALI	JOHN R M BEACH LAKES BLV LM BEACH FL 33401 MARK S M BEACH LAKES BLV	After May 1, 2 Make Check Paya D DIRECTORS Delete /D Delete /D Delete Delete	/!!! FEE IS \$150.0 002 Fee will be \$55 able to Department 12. TiTLE NAME STREET ADDRESS CITY-ST-ZIP	0 50.00 of State AD SVP/CF(ZEIDMAI 1675 PA WEST PA S ERBYE, 1675 PA WEST PA DCEO ERBEY, 1675 PA WEST PA V/T CZOCHAN	 10. Election Campaign Finance Trust Fund Contribution. DITIONS/CHANGES TO OFFICE DN, MARK S ALM BEACH LAKES BI ALM BEACH, FL 3340 JOHN R ALM BEACH LAKES BI ALM BEACH, FL 3340 WILLIAM C ALM BEACH LAKES BI ALM BEACH, FL 3340 	Adde	Addition
This corpo Tax filing r (See criter I. TLE AME IREET ADDRESS II'' ₂ ST-ZIP TLE	requirement a ria on back) BARNES, 1675 PALI WEST PAI SVPC ZEIDMAN, 1675 PALI	JOHN R M BEACH LAKES BLV LM BEACH FL 33401 MARK S M BEACH LAKES BLV	After May 1, 2 Make Check Paya D DIRECTORS Delete /D Delete /D Delete	/!!! FEE IS \$150.0 002 Fee will be \$55 able to Department 12. TiTLE NAME STREET ADDRESS CITY-ST-ZIP	0 50.00 of State AD SVP/CF(ZEIDMAI 1675 PA WEST PA DCEO ERBEY, 1675 PA WEST PA V/T CZOCHAN 1675 PA FARIS,	10. Election Campaign Financ Trust Fund Contribution. DITIONS/CHANGES TO OFFICE N, MARK S ALM BEACH LAKES BI ALM BEACH, FL 3340 JOHN R ALM BEACH LAKES BI ALM BEACH LAKES BI	Adde	Addition
D. This corpor Tax filing r (See criter 1. TLE AME IREET ADDRESS TY-ST-ZIP TLE AME IREET ADDRESS TY-ST-ZIP TLE AME IREET ADDRESS TY-ST-ZIP TLE AME IREET ADDRESS TY-ST-ZIP TLE AME IREET ADDRESS TY-ST-ZIP TLE AME IREET ADDRESS	requirement a ria on back) BARNES, 1675 PALI WEST PAI SVPC ZEIDMAN, 1675 PALI	JOHN R M BEACH LAKES BLV LM BEACH FL 33401 MARK S M BEACH LAKES BLV	After May 1, 2 Make Check Paya D DIRECTORS Delete /D Delete /D Delete Delete	/!!! FEE IS \$150.0 002 Fee will be \$55 able to Department 12. TiTLE NAME STREET ADDRESS CITY-ST-ZIP	0 50.00 of State AD SVP/CF(ZEIDMAI 1675 PA WEST PA DCEO ERBY, 1675 PA WEST PA DCEO ERBEY, 1675 PA WEST PA V/T CZOCHAN 1675 PA P FARIS, 1675 PA	10. Election Campaign Financ Trust Fund Contribution. DITIONS/CHANGES TO OFFICE N, MARK S ALM BEACH LAKES BI ALM BEACH, FL 3340 JOHN R ALM BEACH LAKES BI ALM BEACH LAKES BI ALM BEACH LAKES BI ALM BEACH LAKES BI ALM BEACH LAKES BI RONALD M ALM BEACH LAKES BI	Adde	Addition
D. This corpor Tax filing r (See criter 1. TLE AME IREET ADDRESS TY-ST-ZIP TLE AME IREET ADDRESS TY-ST-ZIP TLE AME IREET ADDRESS TY-ST-ZIP TLE AME IREET ADDRESS TY-ST-ZIP TLE AME IREET ADDRESS TY-ST-ZIP TLE IREET ADDRESS TY-ST-ZIP TLE IREET ADDRESS TY-ST-ZIP	svp BARNES, 1675 PALI WEST PAI SVPC ZEIDMAN, 1675 PALI WEST PAI	JOHN R M BEACH LAKES BLV MARK S M BEACH LAKES BLV MARK S M BEACH LAKES BLV LM BEACH LAKES BLV	After May 1, 2 Make Check Paya D DIRECTORS Delete /D Delete /D Delete Delete Delete	/!!! FEE IS \$150.0 002 Fee will be \$53 able to Department 12. 11 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	0 50.00 of State AD SVP/CF(ZEIDMAI 1675 PA WEST PA DCEO ERBEY, 1675 PA WEST PA V/T CZOCHAN 1675 PA FARIS, 1675 PA WEST PA	10. Election Campaign Financ Trust Fund Contribution. DITIONS/CHANGES TO OFFICE N, MARK S ALM BEACH LAKES BI ALM BEACH, FL 3340 JOHN R ALM BEACH LAKES BI ALM BEACH LAKES BI ALM BEACH LAKES BI ALM BEACH LAKES BI ALM BEACH LAKES BI RONALD M ALM BEACH LAKES BI ALM BEACH LAKES BI ALM BEACH LAKES BI ALM BEACH LAKES BI	Adde RS AND DIRECTON Change CX Change CX Change CX D Change CAD Change CAD Change CAD Change CAD Change CAD Change CAD Change	ed to Fees RS IN 11 Addition Addition Addition Addition Addition Addition Addition Addition T Addition T Addition T Addition T Addition T Addition T Addition
This corpor Tax filing r (See criter I. I.E ME REET ADDRESS Y-ST-ZIP I.E ME REET ADDRESS Y-ST-ZIP I.E ME REET ADDRESS IY-ST-ZIP I.E ME REET ADDRESS IY-ST-ZIP I.E I I I I I I I I I I I I I	svp BARNES, 1675 PALI WEST PAI SVPC ZEIDMAN, 1675 PALI WEST PAI WEST PAI	And elects to do so.	After May 1, 2 Make Check Paya D DIRECTORS Delete /D Delete /D Delete Delete Delete Delete Delete Delete	/!!! FEE IS \$150.0 002 Fee will be \$53 able to Department 12. 117. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE <td>0 50.00 of State AD SVP/CF(ZEIDMAI 1675 PA WEST PA S ERBYE, 1675 PA WEST PA DCEO ERBEY, 1675 PA WEST PA V/T CZOCHAN 1675 PA WEST PA S FARIS, 1675 PA WEST PA S CZOCHAN 1675 PA WEST PA S CZOCHAN 1675 PA WEST PA S CZOCHAN 1675 PA WEST PA S CZOCHAN 1675 PA WEST PA S CZOCHAN 1675 PA CZOCHAN 1675 PA WEST PA S CZOCHAN 1675 PA CZOCHAN 1675 PA</td> <td> 10. Election Campaign Financ Trust Fund Contribution. DITIONS/CHANGES TO OFFICE DN, MARK S ALM BEACH LAKES BI ALM BEACH, FL 334(JOHN R ALM BEACH LAKES BI ALM BEACH, FL 334(WILLIAM C ALM BEACH LAKES BI ALM BEACH, FL 334(WILLIAM C ALM BEACH LAKES BI ALM BEACH, FL 334(ISKI, THOMAS J ALM BEACH LAKES BI ALM BEACH, FL 334(I19.07(3)(1), Florida Statutes. I fur egal effect as if made under oait da Statutes; and that my name applications. </td> <td>Adde RS AND DIRECTON Change Change CVD Change CVD Change CVD Change CVD Change CVD Change COD Change</td> <td>Addition Addition Additi</td>	0 50.00 of State AD SVP/CF(ZEIDMAI 1675 PA WEST PA S ERBYE, 1675 PA WEST PA DCEO ERBEY, 1675 PA WEST PA V/T CZOCHAN 1675 PA WEST PA S FARIS, 1675 PA WEST PA S CZOCHAN 1675 PA WEST PA S CZOCHAN 1675 PA WEST PA S CZOCHAN 1675 PA WEST PA S CZOCHAN 1675 PA WEST PA S CZOCHAN 1675 PA CZOCHAN 1675 PA WEST PA S CZOCHAN 1675 PA CZOCHAN 1675 PA	 10. Election Campaign Financ Trust Fund Contribution. DITIONS/CHANGES TO OFFICE DN, MARK S ALM BEACH LAKES BI ALM BEACH, FL 334(JOHN R ALM BEACH LAKES BI ALM BEACH, FL 334(WILLIAM C ALM BEACH LAKES BI ALM BEACH, FL 334(WILLIAM C ALM BEACH LAKES BI ALM BEACH, FL 334(ISKI, THOMAS J ALM BEACH LAKES BI ALM BEACH, FL 334(I19.07(3)(1), Florida Statutes. I fur egal effect as if made under oait da Statutes; and that my name applications. 	Adde RS AND DIRECTON Change Change CVD Change CVD Change CVD Change CVD Change CVD Change COD Change	Addition Additi

.

Affachment

P99000075172

<u>EXHIBIT A</u>

Directors

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

Officers

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

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

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

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

Mark S. Zeidman 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

Thomas J. Czochanski 1675 Palm Beach Lakes Blvd. West Palm Beach, FL 33401

-1

Chairman and Chief Executive Officer

President

Secretary

Senior Vice President

Senior Vice President and Chief Financial Officer

Vice President and Treasurer