

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90190 005 ***150.00

DOCUMENT # F98000003737

1. Corporation Name

RIVERWALK COMMERCE ACQUISITION CORP.

Principal Place of Business

33 BLOOMFIELD HILLS PKWY. STE 200
BLOOMFIELD HILLS MI 48304

Mailing Address

33 BLOOMFIELD HILLS PKWY. STE 200
BLOOMFIELD HILLS MI 48304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1998

4. FEI Number

APPLIED FOR 38-3419862

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME CREGG, ROGER

STREET ADDRESS 33 BLOOMFIELD HILLS PKWY, STE 200

CITY-ST-ZIP BLOOMFIELD HILLS MI

TITLE VST ☐ DELETE

NAME ROBINSON, BRUCE E

STREET ADDRESS 33 BLOOMFIELD HILLS PKWY, STE 200

CITY-ST-ZIP BLOOMFIELD HILLS MI

TITLE D ☐ DELETE

NAME O'BRIEN, MARK J

STREET ADDRESS 33 BLOOMFIELD HILLS PKWY, STE 200

CITY-ST-ZIP BLOOMFIELD HILLS MI

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE D/V ☐ Change ☒ Addition

1.2 NAME Smith, Harmon D.

1.3 STREET ADDRESS 4500 PGA Boulevard, Ste 400

1.4 CITY-ST-ZIP Palm Beach Gardens, FL 33418

2.1 TITLE D/P ☒ Change ☐ Addition

2.2 NAME Robinson, Bruce E.

2.3 STREET ADDRESS 33 Bloomfield Hills Pkwy, Ste 200

2.4 CITY-ST-ZIP Bloomfield Hills, MI 48304

3.1 TITLE V/S ☐ Change ☒ Addition

3.2 NAME Owen, Jr., Jack B.

3.3 STREET ADDRESS 4500 PGA Boulevard, Ste 400

3.4 CITY-ST-ZIP Palm Beach Gardens, FL 33418

4.1 TITLE V/S ☐ Change ☒ Addition

4.2 NAME Shannon, William E.

4.3 STREET ADDRESS 4500 PGA Boulevard, Ste. 302

4.4 CITY-ST-ZIP Palm Beach Gardens, FL 33418

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

Directors, Officers Report

447842-90190-5

Tuesday, April 06, 1999

Riverwalk Commerce Acquisition Corp.

DIRECTORS

DIRECTORS

Bruce E. Robinson	Director
Primary Address:	33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304

Harmon D. Smith	Director
Primary Address:	4500 PGA Boulevard, Ste. 400 Palm Beach Gardens, FL 33418

OFFICERS

Bruce E. Robinson	President
Primary Address:	33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304

Jack B. Owen, Jr. Vice President
Primary Address: None given

Treasurer
Primary Address: None given

William E. Shannon **Vice President**
Primary Address: 4500 PGA Boulevard, Ste. 302
Palm Beach Gardens, FL 33418

Primary Address: 4500 PGA Boulevard, Ste. 302
Palm Beach Gardens, FL 33418

Harmon D. Smith **Vice President**
Primary Address: 4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418