

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 11, 2001 8:00 am**  
**Secretary of State**  
 04-11-2001 90054 013 \*\*\*150.00

CS56751

**DOCUMENT # F98000003737**

1. Entity Name

**RIVERWALK COMMERCE ACQUISITION CORP.**

Principal Place of Business

Mailing Address

**4500 PGA BLVD  
 #400  
 PALM BEACH GARDENS FL 33418**

**33 BLOOMFIELD HILLS PKWY. STE 200  
 BLOOMFIELD HILLS MI 48304**

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 **38-3419862**

Applied For

Not Applicable

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

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

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SMITH, HARMON D 4500 PGA BLVD STE 400 PALM BEACH GARDENS FL 33418	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROBINSON, BRUCE E 33 BLOOMFIELD HILLS PKWY, STE 200 BLOOMFIELD HILLS MI 48304	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HATHAWAY, CHARLES H 4500 PGA BLVD STE 400 PALM BEACH GARDENS FL 33418	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS WILLIAM, SHANNON E 4500 PGA BLV STE 302 PALM BEACH GARDENS FL 33418	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ZUKOFF, COLETTE R 33 BLOOMFIELD HILLS PKWY STE 200 BLOOMFIELD MI 48304	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

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	T Cregg, Roger A 33 Bloomfield Hills Pkwy Ste 200 Bloomfield Hills, MI 48304	<input type="checkbox"/> Change <input checked="" 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Colette R. Zukoff** **4/3/01** **248-644-7300**

Date

Daytime Phone #

CF2E034 (10/00)

## Directors, Officers Report

### Riverwalk Commerce Acquisition Corp.

Attachment  
# F98000003737  
C0045438

Wednesday, March 28, 2001

#### DIRECTORS

**Charles H. Hathaway** Director  
Primary Address: 4500 PGA Boulevard  
Ste. 400  
Palm Beach Gardens, FL 33418

**William E. Shannon** Director  
Primary Address: 4500 PGA Boulevard, Ste. 400  
Palm Beach Gardens, FL 33418

**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

**Roger A. Cregg** Treasurer  
Primary Address: 33 Bloomfield Hills Pky., Ste. 200  
Bloomfield Hills, MI 48304

**Richard E. Greene** Vice President  
Primary Address: None given

**Charles H. Hathaway** Vice President  
Primary Address: 4500 PGA Boulevard  
Ste. 400  
Palm Beach Gardens, FL 33418

**William E. Shannon** Vice President  
Primary Address: 4500 PGA Boulevard, Ste. 400  
Palm Beach Gardens, FL 33418

**Primary Address:** Secretary  
4500 PGA Boulevard, Ste. 400  
Palm Beach Gardens, FL 33418

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

**Colette R. Zukoff** Asst. Secretary  
Primary Address: 33 Bloomfield Hills Pky., Ste. 200  
Bloomfield Hills, MI 48304