## FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F99000004302

1. Entity Name

Rivertowne Holdings Corp.

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SECRETARY OF STATE

REINSTATEMENT 02

## DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	
	3. Mailing Address
27600 Northwestern Hwy.	27600 Northwestern Hwy.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
200	200
City & State	City & State
Southfield, MI_	Southfield, MT
7in · Country	— · · · · · · · · · · · · · · · · · · ·

Country <u>48034</u> USA 48034 USA

FEI Number 13-4073717 5. Certificate of Status Desired

Applied For Not Applicable \$8.75 Additional

Fee Required

## DO NOT WRITE IN THIS SPACE

OFFICERS AND DIRECTORS

7. Name and Address of Current Registered Agent CT Corporation System Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

City Plantation 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.

CONNIE BRYAN SPECIAL ASSISTANT SECRETARY Signature, typeri or printed name of registered agent and the if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

11.

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY -ST-ZIP

CITY-ST-ZIP

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

TITLE Director, President TIT1 F Dennis Gershenson NAME NAME STREET ADDRESS 27600 Northwestern Hwy., Suite 200 STREET ADDRESS CITY-ST-ZIP Southfield, MI 48034 CITY-ST-7/P TITLE Richard Gershenson, VP/Director ME NAME 27600 Northwestern Hwy., Suite 200 NAME STREET ADDRESS 11/12/02--01111--016-: STREET ADDRESS Southfield, MI 48034 CITY - ST-ZIP CITY ST-ZIP TITLE Secy/Treasurer/Director TITLE NAME Richard Smith NAME STREET ADDRESS 27600 Northwestern Hwy., Suite 200 STREET ACCRESS CITY ST. 7F Southfield, MI 48034 CITY ST-ZIP TITLE Director MĘ NAME Mark A. Ferrucci NAME STREET ADDRESS 280 Park Avenue, 37th Floor STREET ADDRESS CITY - ST-ZIP New York, NY 10017 CITY ST ZIP TITE.

DO NOT WRITE

900008942709

IN THIS SPACE

πιε NAME STREET ADDRESS CITY: ST - ZIP TITLE .

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 by 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 on an

SIGNATURE:

idinature and typed or exerted name of signing officer or director DD is Gershenson, President Dennis Gershenson,

11/11/02 11, (248) 566-8510