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Feb 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000051830 (3)

1. Corporation Name
RIVERWALK COMMERCE, INC.



Principal Place of Business
4500 PGA BOULEVARD #400
PALM BEACH GARDENS FL 33418

Mailing Address
4500 PGA BOULEVARD #400
PALM BEACH GARDENS FL 33418

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/12/1996	
21	Suite, Apt. #, etc	26	Suite, Apt. #, etc	4. FEI Number 65-0677093	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
DIVOSTA, OTTO B 4500 PGA BOULEVARD #400 PALM BEACH GARDENS FL 33418		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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	V
NAME	DIVOSTA, OTTO B	1.2 NAME	Greene, Richard E.
STREET ADDRESS	4500 PGA BOULEVARD #400	1.3 STREET ADDRESS	4500 PGA Boulevard, Suite 400
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	1.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418
TITLE	P	2.1 TITLE	P
NAME	KAIRALLA, ROBERT S.	2.2 NAME	Shannon, William E.
STREET ADDRESS	4500 PGA BLVD SUITE 400	2.3 STREET ADDRESS	4500 PGA Boulevard, Suite 400
CITY-ST-ZIP	PALM BCH GARDENS FL	2.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418
TITLE	V	3.1 TITLE	
NAME	SHANNON, WILLIAM E.	3.2 NAME	
STREET ADDRESS	4500 PGA BLVD, SUITE 400	3.3 STREET ADDRESS	
CITY-ST-ZIP	PALMBCH GARDENS FL	3.4 CITY-ST-ZIP	
TITLE	VST	4.1 TITLE	
NAME	OWEN, OTTO B. JR.	4.2 NAME	
STREET ADDRESS	4500 PGA BLVD, SUITE 400	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH GARDENS FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: *William E. Shannon as Pres.* William E. Shannon as Pres. 2/4/98 (561) 627-2112

CR2E034 (10/97)