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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000058265 (6)

THE DILLARD INVESTMENT CORP.

FILED Feb 16 1998 8:00am Secretary of State

Principal Place of Business	Mailing Address		- A CARDINERS IN CASAS AND A CONTRACT OF THE C) (
695 N. LAKE WAY PALM BEACH FL 33480 US	695 N LAKE WAY PALM BEACH FL 33480 US		DO NOT WRITE IN THI 3. Date Incorporated or Qualified	S SPACE
2. Principal Place of Business	2a. Mailing Address		07/26/1995 4. FEI Number	Applied For
Suite Apt # etc	Suite Ant # etc		NOT_APPLICABLE	Not Applicable \$8.75 Additional
22 1200 South Flagler Du	27 1200 Sout41	TASlen Du.	5. Certificate of Status Desired	Fee Required
22 1200 South Flagler Dn City & State 23 West PAlm Beachf	City & State Palm b	Beach, F/A	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 33 40 25 PALL Beack	29 3340/ 30	Country B.	This corporation owes or has paid the c Personal Property Tax due June 30. Name and Address of New Registers	☐ Yes ☐ No
	Togristorou Agunt	81 Name	10, Hame and Address of them registere	a Agent
DILLARD, RODNEY 875 NORTHLAKE WAY		OS Charat Salak	and (D.O. Pay Number in Not Assembly)	
PALM BEACH FL 33480		82 Street Addre	ess (P.O. Box Number is Not Acceptable)	
TALIII DENOTITE SONO		83		
		84 City		85 Zip Code
			F	L
 Pursuant to the provisions of Sections 607.0502 office or registered agent, or both, in the State of agent. Lam familiar with, and accept the obliging. 	and 607,1508, Flori A Statutes, t Florid A Such charge was auth Ins of Aschon 677,0505, Florida	the above-named corp orized by the corporati a Statutes.	oration submits this statement for the purpose ion's board of directors. I hereby accept the a	of changing its registered ppointment as registered
SIGNATURE Signature Typed or printed name of teg step diagram	and the diapplicable (NÖTC Re	gistered Agent signature require	ed when reinstaling) DATE	1170
12. OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS A	
TITLE DPV\$	LJ DELETE	1.1 TIBLE		☐ Change ☐ Addition
NAME DILLARD, RODNEY		1.2 NAME		
STREET ADDRESS 675 NORTHLAKE WAY		1.3 STREET ADDRESS		
CITY-ST-ZIP PALM BEACH FL 33480	DELETE	1.4 CITY-ST-ZIP 2.1 TITLE	-	Change Addition
NAME DILLARD, RODNEY		22 NAME		El Change El Madiron
STREET ADDRESS 675 NORTHLAKE WAY		23 STREET ADDRESS		
CITY-ST-ZIP PALM BEACH FL 33480		2 4 CITY-ST-ZIP		
TITLE				
NAME	☐ DELETE	31 TITLE		☐ Change ☐ Addition
STREET ADDRESS	☐ DELETE			Change Addition
CITY-ST-ZIP	DETEIE	3 1 TITLE		☐ Change ☐ Addition
		3 1 TITLE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZIP		
TITLE	☐ DELFTE	3 1 TITLE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZIP 4.1 TITLE		Change Addition
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14. Thereby 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 eccurate and that my signature shall have the same legal effect as if made under early; that I am an officer or director of the corporation or the receiver or trustee employers to be 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 4 th and 45 gss.

CICNIATUDE.

1/20/9