## 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

	MENT # 815561 EY & COMPANY	(6)				
Principal Place 1800 CANTRI P.O. BOX 480 LITTLE ROCK	6	Mailing Address 1600 CANTRELL RD. P.O. BOX 486 LITTLE ROCK AR 72203			DO NOT WRITE IN THIS  3. Date incorporated or Qualified	
9 Principal F	Place of Business	2a. Mailing Address			08/25/1961 4. FEI Number	The Contract
21	Ido <b>g</b> Di Dusiness	26 Mailing Address			56-0277120	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional	
22		27			5. Certificate of Status Desired	Fee Required
City & Stat	to	City & State			6. Election Campaign Financing	\$5.00 May Be Added to Fees
Zip	Country	Zip	Country	y	Trust Fund Contribution   8. This corporation owes or has paid the c	
24	25	29	30		Personal Property Tax due June 30.	Yes No
	9. Name and Address of Curren	t Registered Agent		T	10. Name and Address of New Registered	d Agent
	CORPORATION SYSTEM		81	Name		
	00 <b>\$</b> . Pine Island Road Antation FL 33324		82	Street Add	dress (P.O. Box Number is Not Acceptable)	
FL	ANIA 11014 I C 55524		83	<u> </u>		
			_	ļ.,		
			84	City	F	L 85 Zip Code
11. Pursuant office or t	to the provisions of Sections 607.050; registered agent, or both, in the State	2 and 607.1508, Florida Statute of Florida. Such change was a	s, the abov uthorized b	re-named cor y the corpora	rporation submits this statement for the purpose ation's board of directors. I hereby accept the a	of changing its registered ppointment as registered
-	am familiar with, and accept the obliga	ations of, Section 607.0505, Flor	rida Statute	8.		
SIGNATURE	Signature, typed or pented name of registered agen	nt and title if applicable (NOTE	Rugistered Ag	ent signature requ	uired when reinstaling) DATE	
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS AN	
TITLE	PD DILLARD, WILLIAM II	☐ DELĒTĒ	1.1 TITLE			Change Addition
NAME	1600 CANTRELL RD.		1.2 NAME			ľ
STREET ADDRESS	LITTLE ROCK AR		ſ	1 ADDRESS		{ ;
CITY-ST-ZIP TITLE	VD	DELETE	1.4 CITY - 2.1 TITLE	21-711,		Change Addition
NAME	DILLARD, ALEX		2.2 NAME			
STREET ADDRESS	1600 CANTRELL RD.		2 3 STREE	T ADDRESS		
CITY-ST-ZIP	LITTLE ROCK AR		2. 4 CITY-	ST-ZIP		
TITLE	VSD	DELETE	3.1 TITLE			Change Addition
NAME	DARR, JAMES E. JR		3.2 NAME			
STREET ADDRESS	1600 CANTRELL RD LITTLE ROCK AR			T ADDRESS		
CITY-ST-ZIP	VD VD	☐ DELETE	3.4. CITY-	ST-ZIP		Change   Addition
title Name	FREEMAN, JAMES I		4.1 TITLE 4. 2 NAME	1		Change Addition
STREET ADDRESS	1600 CANTRELL RD			T AODRESS		
CITY-ST-ZIP	LITTLE ROCK AR		4.4 CITY-	i		
TITLE	VI	DELETE	5.1 TITLE	51 EII		Change Addition
NAME	HAWKINS, JOHN		5.2 NAME			
STREET ADDRESS	1600 CANTRELL RD.		5.3 STREE	T ADDRESS		j
CITY-ST-ZIP	LITTLE ROCK AR		5.4 CITY-	S1-ZIP		
TITLE	VS	☐ DELETE	6.1 TITLE			Change Addition
NAME	NELSON, STEVE		62 NAME			

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 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 13 if changed, or on an attachment with an address

SIGNATURE:

LITTLE ROCK AR

Stenen 16 helson

1/28/98

501-3765333

**FILED** 

May 12 1998 8:00am

Secretary of State

## J. B. IVEY AND COMPANY

## **OFFICERS**

Name	Title	Street Address	P. O. Box	Date Taking Office	Date Term Expires	Social Security No.
Alex Dillard	Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72201	P. O. Box 486 Little Rock, AR 72203	1/5/98	5/16/98	429-98-6250
William Dillard, II	President	1600 Cantrell Rd. Little Rock, AR 72201	P.O. Box 486 Little Rock, AR 73	1/5/98	5/16/98	448-46-2183
Paul J Schroeder, Jr.	Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72201	P.O. Box 486 Little Rock, AR 72203	1/5/98	5/16/98	497-52-6389
James I. Freeman	V. P Assistant Secretary	1600 Cantrell Rd. Little Rock, AR 72201	P. O. Box 486 Little Rock, AR 72203	1/5/98	5/16/98	430-90-3172
John <b>Ha</b> wkins	V. P Treasurer	1600 Cantrell Rd. Little Rock, AR 72201	P. O. Box 486 Little Rock, AR 72203	1/5/98	5/16/98	462-74-7946
Steven K. Nelson	Assistant Secretary	1600 Cantrell Rd. Little Rock, AR 72201	P. O. Box 486 Little Rock, AR 72203	1/5/98	5/16/98	432-13-9564
James W. Cherry, Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	P.O. Box 486 Little Rock, AR 72203	1/5/98	5/16/98	429-08-1396
James E. Darr,Jr.	Secretary	1600 Cantrell Rd. Little Rock, AR 72201	P.O. Box 486 Little Rock, AR 72203	1/5/98	5/16/98	438-62-8029