

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 05, 1999 8:00 am  
Secretary of State

05-05-1999 90091 039 \*\*\*150.00

DOCUMENT # 815561

1. Corporation Name

J.B. NEY & COMPANY

Principal Place of Business

1600 CANTRELL RD.  
P.O. BOX 486  
LITTLE ROCK AR 72203

Mailing Address

1600 CANTRELL RD.  
P.O. BOX 486  
LITTLE ROCK AR 72203

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/25/1961

4. FEI Number

56-0277120

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME DILLARD, WILLIAM II  
STREET ADDRESS 1600 CANTRELL RD.  
CITY-ST-ZIP LITTLE ROCK AR

TITLE VD ☐ DELETE

NAME DILLARD, ALEX  
STREET ADDRESS 1600 CANTRELL RD.  
CITY-ST-ZIP LITTLE ROCK AR

TITLE VSD ☐ DELETE

NAME ~~DARR, JAMES E. JR.~~  
STREET ADDRESS 1600 CANTRELL RD  
CITY-ST-ZIP LITTLE ROCK AR

TITLE VD ☐ DELETE

NAME FREEMAN, JAMES I  
STREET ADDRESS 1600 CANTRELL RD  
CITY-ST-ZIP LITTLE ROCK AR

TITLE VT ☐ DELETE

NAME HAWKINS, JOHN  
STREET ADDRESS 1600 CANTRELL RD.  
CITY-ST-ZIP LITTLE ROCK AR

TITLE VS ☐ DELETE

NAME NELSON, STEVE  
STREET ADDRESS 1600 CANTRELL ROAD  
CITY-ST-ZIP LITTLE ROCK AR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Paul J. Schroeder, Jr.

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-22-99 501-376-5333

CR2E034 (11/98)

0551003

## Officers

490326-90091-39  
815561

Name	Title	Street Address	P. O. Box	Home Address	Date Taking Office	Date Term Expires
Alex Dillard	Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72201	P. O. Box 486 Little Rock, AR 72203	24 Edgehill Road Little Rock, AR 72207	5/16/98	5/15/99
William Dillard, II	President	1600 Cantrell Rd. Little Rock, AR 72201	P.O. Box 486 Little Rock, AR 73	2025 E. Campbell #353 Little Rock, AR 72207	5/16/98	5/15/99
Paul J Schroeder, Jr.	Vice Pres. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	P.O. Box 486 Little Rock, AR 72203	3 Hickory Hills Circle Little Rock, AR 72212	5/16/98	5/15/99
James I. Freeman	V. P. - Assistant Secretary	1600 Cantrell Rd. Little Rock, AR 72201	P. O. Box 486 Little Rock, AR 72203	11 Athena Court Little Rock, AR 72207	5/16/98	5/15/99
John Hawkins	V. P. - Treasurer Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	P. O. Box 486 Little Rock, AR 72203	Route 3, Box 419B Little Rock, AR 72211	5/16/98	5/15/99
Steven K. Nelson	Assistant Secretary	1600 Cantrell Rd. Little Rock, AR 72201	P. O. Box 486 Little Rock, AR 72203	7 Glade Court Little Rock, AR 72212	5/16/98	5/15/99
James W. Cherry, Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	P.O. Box 486 Little Rock, AR 72203	1110 Shenandoah Valley Dr. Little Rock, AR 72212	5/16/98	5/15/99

Directors

490326-90091-39  
815561

Name	Principal Occupation	Address	Date Taking Office	Date Term Expires
William Dillard, II	President Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/16/98	05/15/99
Alex Dillard	Executive Vice President Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/16/98	05/15/99
James I. Freeman	Vice President/Asst. Secretary Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/16/98	05/15/99
Paul J. Schroeder, Jr.	Vice President Dillard's, Inc.	P.O. Box 486 Little Rock, AR 72203	05/16/98	05/15/99