

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2000 8:00 am
Secretary of State
05-15-2000 90194 025 ***150.00

DOCUMENT # 825604
1. Entity Name
C. J. GAYFER & COMPANY, INC.

Principal Place of Business Mailing Address
CANTRELL RD 1600 CANTRELL RD
ROCK AR 72201 LITTLE ROCK AR 72201-1110

Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country

4. FEI Number 63-0080060 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324
7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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.

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE
This corporation is eligible to satisfy its Intangible Tax-filing requirement and elects to do so. (See criteria on back) ☐
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State
10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
ADDRESS ST-ZIP	P DILLARD, WILLIAM II 1600 CANTRELL RD LITTLE ROCK AR 72203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition SEE Attached.
ADDRESS ST-ZIP	VP DILLARD, ALEX 1600 CANTRELL RD LITTLE ROCK AR 72203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
ADDRESS ST-ZIP	VPS SCHROEDER, PAUL JR 1600 CANTRELL RD LITTLE ROCK AR 72203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
ADDRESS ST-ZIP	VPAS FREEMAN, JAMES I 1600 CANTRELL RD LITTLE ROCK AR 72203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
ADDRESS ST-ZIP	VP CHERRY, JR, JAMES W 1600 CANTRELL RD LITTLE ROCK AR 72203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
ADDRESS ST-ZIP	AS NELSON, STEVEN K 1600 CANTRELL RD LITTLE ROCK AR 72203 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 or 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.
SIGNATURE: John Harkins
Date 4-28-00 Daytime Phone # 501-376-5333

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C.J. GAYFER & COMPANY, INC.

DIRECTORS

Name	Principal Occupation	Address	Date Taking Office	Date Term Expires
William Dillard, II	Chief Exec. Officer, Pres. Dillard, Inc.	P.O. Box 486 Little Rock, AR 72203	5/15/99	5/20/00
Alex Dillard	Vice Pres. Dillard, Inc.	P. O. Box 486 Little Rock, AR 72203	5/15/99	5/20/00
Paul J. Schroeder, Jr.	Vice President/Secretary Dillard, Inc.	P.O. Box 486 Little Rock, AR 72203	5/15/99	5/20/00
James I. Freeman	Senior V. .Pres., Asst. Sec. Dillard, Inc.	P.O. Box 486 Little Rock, AR 72203	5/15/99	5/20/00