

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 10, 1999 8:00 am
Secretary of State

08-10-1999 90019 031 ***550.00

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 834579 ✓

1. Corporation Name
MERCANTILE PROPERTIES, INC.

Principal Place of Business
~~% MERCANTILE STORES CO., INC.~~
~~9450 SEWARD RD.~~
~~FAIRFIELD OH 45014~~

Mailing Address
~~% MERCANTILE STORES CO., INC.~~
~~9450 SEWARD RD~~
~~FAIRFIELD OH 45014~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1975

4. FEI Number

13-2814711

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. Yes No

2. Principal Place of Business

21 **1600 Cantrell Road**

2a. Mailing Address

26 **1600 Cantrell Road**

Suite, Apt. #, etc.

22 **Little Rock, AR**

Suite, Apt. #, etc.

27 **Little Rock, AR**

City & State

23 **72201**

City & State

28 **72201**

Zip Country

24 **25**

Zip Country

29 **30**

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 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	V	<input checked="" type="checkbox"/> DELETE
NAME	BURNETTE, R.L.	
STREET ADDRESS	9450 SEWARD RD	
CITY-ST-ZIP	FAIRFIELD OH	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	RIPLEY, R.L.	
STREET ADDRESS	9450 SEWARD RD	
CITY-ST-ZIP	FAIRFIELD OH	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	CARR, W.A.	
STREET ADDRESS	9450 SEWARD ROAD	
CITY-ST-ZIP	FAIRFIELD OH	
TITLE	VCFO	<input checked="" type="checkbox"/> DELETE
NAME	MCVICKER, J M	
STREET ADDRESS	9450 SEWARD RD	
CITY-ST-ZIP	FAIRFIELD OH	
TITLE	CEOD	<input checked="" type="checkbox"/> DELETE
NAME	NICHOLS, D.L.	
STREET ADDRESS	9450 SEWARD RD	
CITY-ST-ZIP	FAIRFIELD OH	
TITLE	TS	<input checked="" type="checkbox"/> DELETE
NAME	CARR, W A	
STREET ADDRESS	9450 SEWARD ROAD	
CITY-ST-ZIP	FAIRFIELD OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

SEE ATTACHED LISTS

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:

Signature of Katherine Harris K. Nelson 8-4-99 501-376-5333

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

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MERCANTILE PROPERTIES, INC.

OFFICERS

Name	Title	Address	Home Address	Date Taking Office	Date Term Expires	SSN#
William Dillard, II	President	1600 Cantrell Rd. Little Rock, AR 72203	6 Edgehill Road Little Rock AR 72207	5/15/99	5/20/00	448-46-2183
Alex Dillard	Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72203	24 Edgehill Road Little Rock AR 72207	5/15/99	5/20/00	429-98-6250
Paul Schroeder, Jr	Vice Pres. Secretary	1600 Cantrell Rd. Little Rock, AR 72203	3 Hickory Hills Circle Little Rock, AR 72212	5/15/99	5/20/00	497-52-6389
James I. Freeman	Vice Pres. Asst. Sec.	1600 Cantrell Rd. Little Rock, AR 72203	11 Athena Court Little Rock, AR 7227	5/15/99	5/20/00	430-90-3172
James W. Cherry, Jr.	Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72203	1110 Shenandoah Valley Little Rock, AR 72212	5/15/99	5/20/00	429-08-1396
Steven K. Nelson	Asst. Sec.	1600 Cantrell Rd. Little Rock, AR 72203	4412 Deer Park Dr. Little Rock AR 72223	5/15/99	5/20/00	432-13-9564
John Hawkins	Vice Presi. Treas/Asst.Sec.	1600 Cantrell Rd. Little Rock, AR 72203	Rt. 3, Box 419B Little Rock, AR 72211	5/15/99	5/20/00	462-74-7946

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MERCANTILE PROPERTIES, INC.

DIRECTORS

Name	Principal Occupation	Address	Date Taking Office	Date Term Expires
William Dillard, II	Chief Exec. Officer Dillard, Inc.	P.O. Box 486 Little Rock, AR 72203	5/15/99	5/20/00
Alex Dillard	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., Chief Fin Off. Dillard, Inc.	P.O. Box 486 Little Rock, AR 72203	5/15/99	5/20/00