

# 2000 UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT # 834579**

1. Entity Name  
**MERCANTILE PROPERTIES, INC.**

**FILED**  
**May 15, 2000 8:00 am**  
**Secretary of State**

05-15-2000 90299 032 \*\*\*150.00

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



DO NOT WRITE IN THIS SPACE

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

4. FEI Number      Applied For  
**13-2814711**      Not Applicable  
5. Certificate of Status Desired       **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**CT 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

8. 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable      (NOTE: Registered Agent signature required when reinstating)

9. 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**

**11. OFFICERS AND DIRECTORS**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>DILLARD, WILLIAM II</b>	
STREET ADDRESS	<b>1600 CANTRELL RD</b>	
CITY-ST-ZIP	<b>LITTLE ROCK AR 72203</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>DILLARD, ALEX</b>	
STREET ADDRESS	<b>1600 CANTRELL RD</b>	
CITY-ST-ZIP	<b>LITTLE ROCK AR 72203</b>	
TITLE	<b>VPS</b>	<input type="checkbox"/> Delete
NAME	<b>SCHROEDER, PAUL JR</b>	
STREET ADDRESS	<b>1600 CANTRELL RD</b>	
CITY-ST-ZIP	<b>LITTLE ROCK AR 72203</b>	
TITLE	<b>VPAS</b>	<input type="checkbox"/> Delete
NAME	<b>FREEMAN, JAMES I</b>	
STREET ADDRESS	<b>1600 CANTRELL RD</b>	
CITY-ST-ZIP	<b>LITTLE ROCK AR 72203</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>CHERRY, JR, JAMES W</b>	
STREET ADDRESS	<b>1600 CANTRELL RD</b>	
CITY-ST-ZIP	<b>LITTLE ROCK AR 72203</b>	
TITLE	<b>AS</b>	<input type="checkbox"/> Delete
NAME	<b>NELSON, STEVEN K</b>	
STREET ADDRESS	<b>1600 CANTRELL RD</b>	
CITY-ST-ZIP	<b>LITTLE ROCK AR 72203</b>	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	<b>SEE Attached</b>
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 Nelson*      Date: 4-28-00      Daytime Phone #: 501-376-5333  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

#834579

657170

**MERCANTILE PROPERTIES, INC.****OFFICERS**

<b>Name</b>	<b>Title</b>	<b>Address</b>	<b>Home Address</b>	<b>Date Taking Office</b>	<b>Date Term Expires</b>	<b>SSN#</b>
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 Pres. 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