

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

FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000051 (4)

1. Corporation Name
FAIRFIELD ST. CROIX, INC.

Principal Place of Business
11001 EXECUTIVE CENTER DRIVE
LITTLE ROCK AR 72211

Mailing Address
11001 EXECUTIVE CENTER DRIVE
LITTLE ROCK AR 72211



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/29/1992

4. FEI Number
59-2466062

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 or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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
NAME MCCONNELL, JOHN W
STREET ADDRESS 2800 CANTRELL ROAD
CITY-ST-ZIP LITTLE ROCK AR 72202 ☐ DELETE

TITLE VSD
NAME DUMENY, MARCEL J
STREET ADDRESS 2800 CANTRELL ROAD
CITY-ST-ZIP LITTLE ROCK AR 72202 ☐ DELETE

TITLE VAS
NAME GUNTER, JOE T
STREET ADDRESS 2800 CANTRELL ROAD
CITY-ST-ZIP LITTLE ROCK AR ☒ DELETE

TITLE V
NAME KLING, DANIEL
STREET ADDRESS 2800 CANTRELL ROAD
CITY-ST-ZIP LITTLE ROCK AR 72202 ☐ DELETE

TITLE VT
NAME HOWETH, ROBERT W
STREET ADDRESS 2800 CANTRELL ROAD
CITY-ST-ZIP LITTLE ROCK AR 72202 ☐ DELETE

TITLE AS
NAME BENNETT, WILLIAM J
STREET ADDRESS 2800 CANTRELL ROAD
CITY-ST-ZIP LITTLE ROCK AR 72202 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME John W. McConnell
1.3 STREET ADDRESS 11001 Executive Center Dr.
1.4 CITY-ST-ZIP Little Rock, AR 72211

2.1 TITLE VSD ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 11001 Executive Center Dr.
2.4 CITY-ST-ZIP Little Rock, AR 72211

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 11001 Executive Center Dr.
4.4 CITY-ST-ZIP Little Rock, AR 72211

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 11001 Executive Center Dr.
5.4 CITY-ST-ZIP Little Rock, AR 72211

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 11001 Executive Center Dr.
6.4 CITY-ST-ZIP Little Rock, AR 72211

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]

3/3/98

601-228-2700

CR2E034 (10/97)