

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 11, 1999 8:00 am
Secretary of State

05-11-1999 90032 045 ***150.00

DOCUMENT # **P34613**

1. Corporation Name

DILLARD TRAVEL, INC.

Principal Place of Business

P.O. BOX 486
LITTLE ROCK AR 72203-0486

Mailing Address

P.O. BOX 486
LITTLE ROCK AR 72203-0486

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1991

4. FEI Number

71-0523141

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

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 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 ☒ DELETE

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

TITLE ☒ DELETE

NAME **DILLARD, ALEX**
STREET ADDRESS **1600 CANTRELL ROAD**
CITY-ST-ZIP **LITTLE ROCK AR**

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME **HAWKINS, JOHN**
STREET ADDRESS **1600 CANTRELL ROAD**
CITY-ST-ZIP **LITTLE ROCK AR**

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

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:

John Hawkins

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-99

Date

501-376-5333

Daytime Phone #

CR2E034 (1/98)

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DILLARD TRAVEL, INC.

OFFICERS

Name	Title	Street Address	P. O. Box	Home Address	Date Taking Office	Date Term Expires
Alex Dillard	President	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	Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72201	P. O. Box 486 Little Rock, AR 72203	6 Edgehill Road Little Rock, AR 72207	5/16/98	5/15/99
James I. Freeman	Vice Pres. Asst. Sec.	1600 Cantrell Rd. Little Rock, AR 72201	P.O. Box 486 Little Rock, AR 72203	Little Rock, AR 7221	5/16/98	5/15/99
John Hawkins	V. P. - Treasurer	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	8 Roanne Court Little Rock, AR 72212	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

DILLARD TRAVEL, INC.

DIRECTORS

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Name	Principal Occupation	Address	Date Taking Office	Date Term Expires
Alex Dillard	President Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	5/16/98	5/15/99
William Dillard, II	Vice President Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	5/16/98	5/15/99
James I. Freeman	Vice Pres. Asst. Sec. Dillard, Inc.	P. O. Box 486 Little Rock, AR 72203	5/16/98	5/15/99
Paul J. Schroeder, Jr.	Vice President Dillard's, Inc.	P.O. Box 486 Little Rock, AR 72203	5/16/98	5/15/99