

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P34613

1. Entity Name

DILLARD TRAVEL, INC.

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90261 016 ***150.00

Principal Place of Business

Mailing Address

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

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

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

71-0523141

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PD
NAME DILLARD, ALEX
STREET ADDRESS 1600 CANTRELL ROAD
CITY-ST-ZIP LITTLE ROCK AR ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VSD
NAME SCHROEDER, PAUL J SR
STREET ADDRESS 1600 CANTRELL ROAD
CITY-ST-ZIP LITTLE ROCK AR ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VT
NAME HAWKINS, JOHN
STREET ADDRESS 1600 CANTRELL ROAD
CITY-ST-ZIP LITTLE ROCK AR ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD
NAME FREEMAN, JAMES I.
STREET ADDRESS 1600 CANTRELL ROAD
CITY-ST-ZIP LITTLE ROCK AR ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 Hawkins
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-28-00

501-376-5333

CR 1034 (9/99)

DILLARD TRAVEL, INC.

OFFICERS

C0098517
#P34613

Name	Title	Street Address	Date Taking Office	Date Term Expires
Alex Dillard	President	1600 Cantrell Rd. Little Rock, AR 72201	5/15/99	5/20/00
William Dillard, II	Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72201	5/15/99	5/20/00
James I. Freeman	Vice Pres. Asst. Sec.	1600 Cantrell Rd. Little Rock, AR 72201	5/15/99	5/20/00
John Hawkins	V. P. - Treasurer	1600 Cantrell Rd. Little Rock, AR 72201	5/15/99	5/20/00
Steven K. Nelson	Assistant Secretary	1600 Cantrell Rd. Little Rock, AR 72201	5/15/99	5/20/00
Paul J Schroeder, Jr.	Vice Pres. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	5/15/99	5/20/00