

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 04, 2001 8:00 am
Secretary of State

05-04-2001 90096 015 ***150.00

DOCUMENT # P34613

1. Entity Name

DILLARD TRAVEL, INC.

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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	VP DILLARD, WILLIAM, II 1600 CANTRELL ROAD LITTLE ROCK AR	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DILLARD, ALEX 1600 CANTRELL ROAD LITTLE ROCK AR	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SCHROEDER, PAUL J SR 1600 CANTRELL ROAD LITTLE ROCK AR	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT HAWKINS, JOHN 1600 CANTRELL ROAD LITTLE ROCK AR	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FREEMAN, JAMES I. 1600 CANTRELL ROAD LITTLE ROCK AR	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01

Date

501-376-5333

Daytime Phone #

CR2E034 (10/00)

DILLARD TRAVEL, INC.

OFFICERS

Attachment
#P34613 88586

Name	Title	Street Address	Date Taking Office	Date Term Expires	Social Security No.
Alex Dillard	President	1600 Cantrell Rd. Little Rock, AR 72201	5/20/00	05/19/01	429-98-6250
William Dillard, II	Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72201	5/20/00	05/19/01	448-46-2183
James I. Freeman	Vice Pres. Asst. Sec.	1600 Cantrell Rd. Little Rock, AR 72201	5/20/00	05/19/01	430-90-3172
John Hawkins	V. P. - Treasurer	1600 Cantrell Rd. Little Rock, AR 72201	5/20/00	05/19/01	462-74-7946
Steven K. Nelson	Assistant Secretary	1600 Cantrell Rd. Little Rock, AR 72201	5/20/00	05/19/01	432-13-9564
Paul J Schroeder, Jr.	Vice Pres. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	5/20/00	05/19/01	497-52-6389

DILLARD TRAVEL, INC.

DIRECTORS

Attachment
838586
#P34613

Name	Principal Occupation	Address	Date Taking Office	Date Term Expires
Alex Dillard	President Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	5/20/00	05/19/01
William Dillard, II	Chief Exec. Officer Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	5/20/00	05/19/01
James I. Freeman	Senior V. Pres. Asst. Sec. Dillard, Inc.	P. O. Box 486 Little Rock, AR 72203	5/20/00	05/19/01
Paul J. Schroeder, Jr.	Vice President Dillard's, Inc.	P.O. Box 486 Little Rock, AR 72203	5/20/00	05/19/01