

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90104 016 ***150.00

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DOCUMENT # P34613

1. Entity 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



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

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. 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 ☐ Delete

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/T/AS
Sherrill Wise
1600 Cantrell Rd.
Little Rock, AR 72201 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
FREEMAN, JAMES I.
1600 CANTRELL ROAD
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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/03

Date

(501)376-5404

Daytime Phone #

CR2E034 (10/02)

attachment

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DILLARD TRAVEL, INC.

OFFICERS

Name	Title	Street Address	Date Taking Office	Date Term Expires
Alex Dillard	President	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03
William Dillard, II	Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03
James I. Freeman	Vice Pres. Asst. Sec.	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03
Sherrill Wise	V. P. - Treasurer	1600 Cantrell Rd. Little Rock, AR 72201	10/02	05/03
Paul J. Schroeder, Jr.	Vice Pres. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03
Steven K. Nelson	Asst. Sec.	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03
William Dillard, III	Vice Pres.	1600 Cantrell Rd Little Rock, AR 72201	05/02	05/03

attachment

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DILLARD TRAVEL, INC.

DIRECTORS

Name	Principal Occupation	Address	Date Taking Office	Date Term Expires
Alex Dillard	President Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/02	05/03
William Dillard, II	Chief Exec. Officer Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/02	05/03
James I. Freeman	Senior V. Pres. V. Asst. Sec. Dillard, Inc.	P. O. Box 486 Little Rock, AR 72203	05/02	05/03
Paul J. Schroeder, Jr.	Vice President Dillard's, Inc.	P.O. Box 486 Little Rock, AR 72203	05/02	05/03