2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

P34613 DOCUMENT #

Entity Name



May 05, 2003 8:00 am Secretary of State

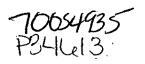
05-05-2003 90104 016 ***150.00

DILLARD TRAVEL, INC. Principal Place of Business Mailing Address P.O. BOX 486 P.O. BOX 486 LITTLE ROCK AR 72203-0486 LITTLE ROCK AR 72203-0486 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 71-0523141 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE □ Change ☐ Addition ☐ Delete DILLARD, WILLIAM, II NAME NAME 1600 CANTRELL ROAD STREET ADDRESS STREET ADDRESS LITTLE ROCK AR CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DILLARD, ALEX NAME 1600 CANTRELL ROAD STREET ADDRESS STREET ADDRESS LITTLE ROCK AR CITY-ST-ZIP CITY-ST-ZIP **VSD** TITLE ☐ Delete TITLE □ Change ☐ Addition SCHROEDER, PAUL J SR NAME NAME 1600 CANTRELL ROAD "; STREET ADDRESS STREET ADDRESS LITTLE ROCK AR CITY-ST-ZIP CITY-ST-7IP VP/T/AS TITLE Delete TITLE ☐ Change **X** Addition HAWKINS, JOHN Sherrill Wise NAME NAME 1600 CANTRELL ROAD 1400 Cantrell Rd. STREET ADDRESS STREET ADDRESS LITTLE ROCK AR CITY-ST-ZIP CITY-ST-ZIP ittle Rock. AR 72201 TITLE ☐ Delete TITLE □ Change ☐ Addition FREEMAN, JAMES I. NAME NAME STREET ADDRESS 1600 CANTRELL ROAD STREET ADDRESS LITTLE ROCK AR CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the infe action 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 office or director receive 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 of the corporation or the received

SIGNATURE: 1

attachment



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

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DILLARD TRAVEL, INC.

DIRECTORS

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

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