FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2002 8:00 am Secretary of State

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R. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. SIGNATURE Signature Signature speed or period name of registered agent and the fundamental agent and agent and the fundamental agent and agent and agent agent and agent and agent and agent	,					VRITE	DO NOT V	
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 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. Content of the content of the purpose of changing its registered Agent signature required when removability) CATE Content of the content of the purpose of changing its registered Agent signature required when removability) CATE Content of the content of the content of the purpose of changing its registered Agent signature required when removability) CATE Content of the content of						PACE	IN THIS S	
8. The above named entry submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. SIGNATURE Suprolume, byted or protect name of registered agent and sets if applicable. (NOTE Registered Agent Signature required when nonsolating) (NATE	le			City				
SIGNATURE 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criterion on back) 11. OFFICERS AND DIRECTORS TITLE MAME STREET ADDRESS CITY-ST-ZIP	-2525				ging its registered o	for the purpose of chan	entity submits this statement	8. The above named
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STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP				T-ZIP	NAME STREET ADD CITY-ST-ZU			NAME STREET ADDRESS City-St-Zip
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 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 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 marilyn R. Post	ormation r director or on an	I further certify that the information oath; that I am an officer or director ame appears in Block 11 or on an	7, Florida Statutes: and that my name appo	ption stated in Secti e shall have the sar red by Chapter 607, R. Post	llify for the exemption that my signature so report as required Marilyn R.	owered to execute this	the information supplied with port or supplemental report is or the receiver or trustee empaddress, with all other like er	 I hereby certify that indicated on this re of the corporation of attachment with an
SIGNATURE: Vice President and 4/30/02 (214) 854-405	,	214) 854–4059	4/30/02 (214)				SIGNATURE AND TYPED OR	SIGNATURE:

Assistant Secretary

ATTACH # F98000005579/655486

Directors:

John F. Antioco Richard J. Bressler Philippe P. Dauman Linda Griego Mel Karmazin John L. Muething Sumner M. Redstone

1201 Elm Street, Dallas, TX 75270 1515 Broadway, New York, NY 10036 9 W. 57th, Suite 4615, New York, NY 10019 1201 Elm Street, Dallas, TX 75270 1515 Broadway, New York, NY 10036 1201 Elm Street, Dallas, TX 75270 1515 Broadway, New York, NY 10036

Officers:

Chairman of the Board and Chief Executive Officer

John F. Antioco 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President and Chief Marketing Officer

James Notarnicola 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President and Chief Operations Officer, North America Operations

Michael K. Roemer 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President, General Counsel and Secretary

Edward B. Stead 1201 Elm Street, Suite 2100 Dallas, TX 75270

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Nigel Travis 1201 Elm Street, Suite 2100 Dallas, TX 75270

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Executive Vice President, Chief Financial Officer and Chief Administrative Officer

Larry J. Zine 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President and President, International

Chris J. Wyatt 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President, Merchandising and Chief Concept Officer

Nicholas P. Shepherd 1201 Elm Street, Suite 2100 Dallas, TX 75270

Vice President and Controller

Alana O'Connell 1201 Elm Street, Suite 2100 Dallas, TX 75270

Senior Vice President and Treasurer

Richard McDowell 1201 Elm Street, Suite 2100 Dallas, TX 75270

Senior Vice President and Assistant Secretary

Richard A. Frank 1201 Elm Street, Suite 2100 Dallas, TX 75270 ATTACH # F9800000 5573/
Blockbuster Inc.
Officers and Directors
Page 2 of 2

Vice President and Assistant Secretary Marilyn Post 1201 Elm Street, Suite 2100 Dallas, TX 75270

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