

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT # F93000002517 (1)**

1. Corporation Name

BLOCKBUSTER AIRSHIPS, INC.**FILED**
95 JAN 27 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
200 SOUTH ANDREWS AVENUE FT. LAUDERDALE FL 33301		200 SOUTH ANDREWS AVENUE FT. LAUDERDALE FL 33301		05/28/1993	02/10/1994
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number	Applied For		
22. City & State	27. City & State	65-0401434	Not Applicable		
23. Zip	28. Zip	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required		
24. Country	25. Country	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees		
29. Zip	30. Zip	8. This corporation has liability for intangible tax under S. 109.032, Florida Statutes	☒ Yes ☒ No		

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	HUIZENGA, H. WAYNE	1.2 NAME	
STREET ADDRESS	200 SOUTH ANDREWS AVENUE	1.3 STREET ADDRESS	
CITY- ST- ZIP	FORT LAUDERDALE FL	1.4 CITY- ST- ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	BERRARD, STEVEN R	2.2 NAME	
STREET ADDRESS	200 SOUTH ANDREWS AVENUE	2.3 STREET ADDRESS	
CITY- ST- ZIP	FORT LAUDERDALE FL	2.4 CITY- ST- ZIP	
TITLE	VCT	3.1 TITLE	☐ Change ☐ Addition
NAME	FAIRBANKS, GREGORY K	3.2 NAME	
STREET ADDRESS	200 SOUTH ANDREWS AVENUE	3.3 STREET ADDRESS	
CITY- ST- ZIP	FORT LAUDERDALE FL 33301	3.4 CITY- ST- ZIP	
TITLE	VPS	4.1 TITLE	☐ Change ☐ Addition
NAME	HAWKINS, THOMAS W	4.2 NAME	
STREET ADDRESS	200 SOUTH ANDREWS AVENUE	4.3 STREET ADDRESS	
CITY- ST- ZIP	FORT LAUDERDALE FL 33301	4.4 CITY- ST- ZIP	
TITLE	P	5.1 TITLE	☐ Change ☐ Addition
NAME	JOHNSON, GEORGE D. J	5.2 NAME	
STREET ADDRESS	200 SOUTH ANDREWS AVENUE	5.3 STREET ADDRESS	
CITY- ST- ZIP	FORT LAUDERDALE FL	5.4 CITY- ST- ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	SILLS, HOWARD P.	6.2 NAME	
STREET ADDRESS	200 SOUTH ANDREWS AVENUE	6.3 STREET ADDRESS	
CITY- ST- ZIP	FORT LAUDERDALE FL	6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jeri M. Trimmer Asst. Sec'y
TERI M. TRIMMER

1/23/95

305-832-3346

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Officers and Directors:

- Steven R. Berrard - D/P - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Philippe P. Dauman -- D/EVP/S - 1515 Broadway, New York, NY 10036
- Thomas W. Hawkins -- SVP/AS - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Robert Fleetwood -- SVP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Vaughn A. Clark -- SVP/AS - 1515 Broadway, New York, NY 10036
- Albert Detz -- SVP/AT - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Michael D. Fricklas -- SVP/AS - 1515 Broadway, New York, NY 10036
- Adam Phillips -- SVP/GC/AS - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- George S. Smith, Jr. -- D/SVP/T - 1515 Broadway, New York, NY 10036
- Thomas C. Byrne -- SVP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- John Berna -- VP - 1515 Broadway, New York, NY 10036
- Michelena Hallie -- VP/AS - 1515 Broadway, New York, NY 10036
- Laura Franco -- AS - 1515 Broadway, New York, NY 10036
- Joseph Jacob -- AS - 1515 Broadway, New York, NY 10036
- Teresa Marando -- AS - 1515 Broadway, New York, NY 10036
- Susan Morrisroe -- AS - 1515 Broadway, New York, NY 10036
- Katherine Rosenberg -- AS - 1515 Broadway, New York, NY 10036
- Nancy Rosenfeld -- AS - 1515 Broadway, New York, NY 10036
- Larry Rubin -- AS - 1515 Broadway, New York, NY 10036
- Ilene Stack -- AS - 1515 Broadway, New York, NY 10036
- Teri Trimmer - AS - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301