PROFIT CORPORATION **ANNUAL REPORT 1999

Principal Place of Business

1201 ELM STREET



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F93000004296 1. Corporation Name

ATLANTIC ASSOCIATES/WJB, INC.

DALLAS TX 75270		1515 BROADWAY NEW YORK NY 10036			
2. Pri	ncipal Place of Business	2a. Mailing Address			
21		26 C/O MICHAEL D. FRICKLAS			
Su	ite, Apt. #, etc.	Suite, Apt. #, etc.			
22		27			
Cit	y & State	City & State			
23		28			
Zit	Country	Zip Country			
24	25	[30]			
	9. Name and Address of C	Surrent Registered Agent			

Mailing Address

C/O PHILIPPE P. DAUMAN

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET

SUITE 105 TALLAHASSEE FL 32301

,	2		

99 FEB - 5 AM 9: 57



	DO NOT WRI	TE IN TH	IS SPACE
	3. Date Incorporated or Qualifed 09/22/1993		
	4. FEI Number	Applied For	
CKLAS	65-0349457	Not Applicable	
	5. Certificate of Status Desired	[\$8.75 Additional Fee Required
	6. Election Campaign Financing Trust Fund Contribution	£ I	\$5.00 May Be Added to Fees
	This corporation owes the current Personal Property Tax.	ent year	Intangible [_]Yes [_]No
	10. Name and Address of New F	Registere	d Agent
Name			
Street Add	ress (P.O. Box Number is Not Accepta	nble)	
City	• · · · · · · · · · · · · • • • • • • •	 F	85 Zip Code

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation solunits 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.

82

83

84 City

SIGNATURE	Signature, typed or printed name of registered a	scent and the Carolicable (NOT). Re	gistered Agent signature re
12.		AND DIRECTORS	13.
TITLE	VPSD	[] DELETE	1.1 TITLE
NAME	Dauman, Philippe P	1	1.2 NAME
STREET ADDRESS	1515 BROADWAY		1.3 STREET ADDRESS
CITY-ST-ZIP	NEW YORK NY 10036		. 14 CITY-ST-ZIP
TITLE	DP	[] DELETE	2 1 TITLE
NAME	ANTIOCO, JOHN F		2.2 NAME
STREET ADDRESS	1201 ELM STREET		23 STREET ADDRESS
C/TY-ST-ZIP	DALLAS TX 75270		2 4 CHY-ST-ZIP
TITLE	VPCF	CT DELETE	31 TITLE
NAME	LYALL, LYNN J		3.2 NAME
STREET ADDRESS	1201 ELM STREET		335TREET ADORESS
CITY-ST-ZIP	DALLAS TX 75270		34. City-St-7iP
TITLE	D	C.) DELETE	4 1 TiTLE
NAME	SMITH, GEORGE S JR		4 2 NAME
STREET ADDRESS	1515 BROADWAY		43 STREET ADORESS
CITY-ST-ZIP	NEW YORK NY 10036		4.4 City-\$1-ZiF
TITLE	AS	[] DELETE	51 TITLE
NAME	STACK, ILENE W		5.2 NAME
STREET ADDRESS	1515 BROADWAY		53 STREET ADURESS
CITY-ST-ZIP	NEW YORK NY 10036		54 CITY-ST-ZIP
TITLE		[] DECETE	61 TILLE
NAME			6.2 NAME
STREET ADDRESS			63 STREET ADDRESS
CITY-ST-ZIP			6 4 CITY-S7-ZIF

DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 800002769258----02/08/99--01041---017

****150.00 ****150.00 []Change []Addit

[| Change

	-	[] Change	[] Addition
(A)		[] Change	[] Addition

AS LIOTTA, MICHAEL A 1515 BROADWAY

14. 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 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 truster impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

ME OF SIGNING OFFICER OR DIRECTOR

1/29/99

212-846-5955

[| Add ton

[XAddition

Atlantic Associates, Inc.

Incorporated : Delaware Inc. Date : 07/08/1992 Shareholder : Blockbuster Inc.

Federal ID # 65-0349457 : Fiscal Year End: 12/31

Primary Address: 1201 Elm Street Dallas, Texas 75270

Purpose of business:

Holds a nominal interest in WJB Video Limited Partnership and WJB Realty, LP. Also holds nominal amount of shares in various public companies for the purpose of receiving annual reports.

Former Name(s): BVAR, Inc.

From Through 07/08/1992 08/19/1992

DIRECTORS:

John F. Antioco Philippe P. Dauman George S. Smith, Jr. Director Director Director

OFFICERS:

John Berna

Richard A. Frank

Michael A. Liotta

John F. Antioco Chairman, President and Chief Executive Officer

Lynn J. Lyall Executive Vice President and Chief

Financial Officer

Nigel Travis President, Worldwide Retail

Jim Notarnicola Executive Vice President and Chief

Marketing Officer

Edward B. Stead Executive Vice President, General Counsel and Assistant Secretary

Mark Gilman Executive Vice President, Real

Estate and New Business Development Joe Phillips Executive Vice President and Chief

Information Officer

Michael Roemer Executive Vice President, Domestic Operations

Dean Wilson Executive Vice President and General

Merchandising Manager

Philippe P. Dauman Executive Vice President and

Secretary

Thomas E. Dooley Executive Vice President William A. Roskin Senior Vice President, Human Resources and Administration

George S. Smith, Jr. Senior Vice President

Senior Vice President and Assistant Michael D. Fricklas

Secretary

Joseph Jacob Vice President and Assistant

Secretary

Michelena Hallie Vice President and Assistant

> Secretary Vice President

Assistant Secretary Assistant Secretary

Assistant Secretary Laura Franco Katherine B. Rosenberg Assistant Secretary

Nancy P. Rosenfeld Assistant Secretary Lawrence J. Rubin Assistant Secretary Ilene W. Stack Assistant Secretary

Gary Peterson Executive Vice President and Chief