

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northing  
Secretary of State  
100 SOUTH DECATUR BLVD., 10TH FL.  
TALLAHASSEE, FL 32304-0001

DOCUMENT # F94000002819 (0)

1. Corporation Name

BLOCKBUSTER PARK, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 17 PM 3:19

Principal Place of Business

200 S. ANDREWS AVE  
FT LAUDERDALE FL 33301

Mailing Address

200 S. ANDREWS AVE  
FT LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/27/1994

3a. Title of Last Report

2. Principal Place of Business

21

State, Apt. #, etc.

2a. Mailing Address

26

State, Apt. #, etc.

22 City & State

23

Zip

Country

24

27 City & State

28

Zip

Country

29

30

4. FBI Number

APPLIED FOR

65-0495306

Applied For

and Approved

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. The corporation has liability for intangible tax under S. 190.032,  
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 of person appointed as registered agent and their address)

(NOTE: Registered agent signature required when membership is changed)

(Date)

12. OFFICERS AND DIRECTORS

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY-ST-ZIP

D

HUIZENGA, H. WAYNE  
200 S. ANDREWS AVE  
FT LAUDERDALE FL

12.5 TITLE

12.6 NAME

12.7 STREET ADDRESS

12.8 CITY-ST-ZIP

D

BERRARD, STEVEN R  
200 S. ANDREWS AVE  
FT LAUDERDALE FL

12.9 TITLE

12.10 NAME

12.11 STREET ADDRESS

12.12 CITY-ST-ZIP

P

BLOSSER, JAMES J  
200 S. ANDREWS AVE  
FT LAUDERDALE FL

12.13 TITLE

12.14 NAME

12.15 STREET ADDRESS

12.16 CITY-ST-ZIP

VT

FAIRBANKS, GREGORY K  
200 S. ANDREWS AVE  
FT LAUDERDALE FL

12.17 TITLE

12.18 NAME

12.19 STREET ADDRESS

12.20 CITY-ST-ZIP

VS

HAWKINS, THOMAS W  
200 S. ANDREWS AVE  
FT LAUDERDALE FL

12.21 TITLE

12.22 NAME

12.23 STREET ADDRESS

12.24 CITY-ST-ZIP

V

MYLINSKI, JOHN  
200 S. ANDREWS AVE  
FT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-ST-ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-ST-ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-ST-ZIP

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-ST-ZIP

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY-ST-ZIP

13.25 TITLE

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.032, Florida Statutes. I further certify that the information indicated on the 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 manager or trustee empowered 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 as an attachment with an address.

SIGNATURE:

Ten M. Trimmer, Asst. Secretary  
TERI M. TRIMMER

1/23/95 305-832-3346

2

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 30, 1995

BLOCKBUSTER PARK, INC.  
200 S. ANDREWS AVE  
FT LAUDERDALE, FL 33301

SUBJECT: BLOCKBUSTER PARK, INC.  
Ref. Number: F94000002819

Complete Block 4 by entering your Federal Employer Identification (FEI) number or checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not a valid FEI number. For FEI number assistance, call the IRS at 1-800-829-1040.

After the corrections have been made return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Annual Report Section at (904) 487-6056.

Thank you,

Reginald Colston  
ANNUAL\_REPORTS Section

Letter number: 595A00003768