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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandrå B. Moriham Secretary of State

DIVISION OF CORPORATIONS

1996

## DOCUMENT # F9400002819 (0)

1. Corporation Name

BLOCKBUSTER PARK, INC.										
Principal Place of Business Mailing Address 200 S. ANDREWS AVE 200 S. ANDREWS AVE							## I	# er##e emi#s		
FT LAUDERDALE FL 33301 FT LAUDERDALE FL 33301										
						<ol> <li>Date incorporated or Cualified 05/27/1994</li> </ol>		of Last Re /17/199		
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number 65-0495306	A		Applied For	
21		26				65-0495306   Not Applicable   S8.75 Additional				
Suite, Apt. #, etc.		Sulte, Apt. #, etc.			5. Certificate of Status Desired			Required		
City & State	9	City & State			6. Election Campaign Financing	\$5.00 May Be Added to Fees				
23	Chambrid	28	Col	intry		Trust Fund Contribution  8. This corporation has liability for it				
Ζφ 24	Country 25	Zip 29	30	Ji iti y		Fiorida Statutes	□ No		100.002,	
<u></u>	9. Name and Address of Curren					10. Name and Address of New R	agistered /	Agent		
		AMERICAN PROPERTY AND ADMINISTRATION OF THE PROPERTY ADMINISTRATION OF THE PROPERTY AND ADMINISTRATION OF THE PROPERTY ADMINISTRATION OF THE PROPERTY ADMINI		81	Name					
CT CORPORATION SYSTEM				82 Street Address (P.O. Box Number is Not Acceptable)						
	PINE ISLAND RD TION FL 33324	•		83		<u> </u>				
. PLANIA	TION FL 33324							[SE] 7.	n Code	
				84	City		FL	.   1		
. 11. Pursuant or registe	to the provisions of Sections 607.0502 red agent, or both, in the State of Floridations of Sections	and 607,1508, Florida St <b>atut</b> da. Such change was auth <b>ori</b> z ion 607,0505, Florida Statu <b>te</b> s	es, the abo ed by the	ove-r corp	named corp oration's b	poration submits this statement for the pur poard of directors. I hereby accept the appo	pose of cha pintment as	nging Its r registered	egistered office agent. I am	
SIGNATURE	ith, and accept the designations on ever	ion do no objetient	-				/			
	Signature, typed or printed name of registered agent			d Ager	l sigralure req	ulred when reinstating)  ADDITIONS/CHANGES TO OFF:	DATE ICERS AND	DIRECTO	IBS IN 12	
12.	OFFICERS AN	D DIRECTORS DELETE	13. 1.11	TITLE	T	ADDITIONS/CHANGES 55 OFF		Change	Addition	
FITE NAME	AHUPFNOA H. WAYNE	Para serve		IAME			_			
STREET ADDRESS	200 S. ANDREWS AVE	•	1		ADDRESS					
City-St-ZiP	FT-LAUDERDALE PL-		1.4 (	HY-S	ST-ZIP				*****	
TITLE	SVPA	<b>X</b> DELETE	2.1	TITLE				Change	☐ Addition	
NAME	HAWKINS, THOMAS W	WKINS, THOMAS W 2.2 N/								
STREET ADDRESS	200 S. ANDREWS AVE		235	STREET	ADDRESS	<b>XXX</b> X				
CITY-ST-ZIF	FT LAUDERDALE FL	D DELETE		OTY - S		<u> </u>	r	Change	Addition	
TITLE	SVP FLEETWOOD, ROBERT	DEFETE -	3.1	1	N	`\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	·	Change	L.J Fladition	
NAME	200 S. ANDREWS AVE	10		ŠŲ.	PADDRESS	\				
STREET ADDRESS	FT LAUDERDALE FL		<i>-</i>	, ~	ST-ZIP	V				
CITY-S1-7P TITLE	SVPA	DELETE .	********	TITLE			*	Change	Addition	
NAME	DETZM ALBERT	~//	421	NAME	1	Albert Det 2	·			
STREET ADDRESS			433	STREE	TADDRESS					
C(TY - S1 - 7)P	FT LAUDERDALE FL		4.4 (	CITY-	ST-ZIP		<del></del>		F" Addition	
TITLE	SVP	DELETE		TITLE			l	Change	Addition	
NAME	PHILLIPS, ADAM			NAME	1		•	1 3	0.40	
STREET ADDRESS					1 ADDRESS	ر المنظم المنظم المنظم المنظم المنظم			919.00	
CITY-ST-ZIP	FT LAUDERDALE FL	DELETE			ST-ZIP	5000018: -05/01/9601:	J26	1. Chance	Addition	
TITLE	SVP BYRNE, THOMAS C	Nouse		TITLF NAME		+**4000.80	Դ⊺ԶՈ	16		
NAME.	AND C ANDDITALC AVE		1			<u> </u>				
STREET ADDRESS	FT LAUDERDALE FL				T ADDRESS ST-ZIP					
CITY-ST-ZIP	I I PUOMEUNUTE LE	·	D.4	VIII-	OI.TIL					

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 eath; that I am an officer or director 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

DATURE AND TYPED OR PRINTED KAME OF SIGNING OFFICER OR DIRECTOR

4/14/96

954-832-3000 Dayling Phone 4

## OFFICERS AND DIRECTORS OF BLOCKBUSTER PARK, INC.

Name	<u>Office</u>	Address
Bill Fields	Director, President and Chief Executive Officer	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Gerald R. Geddis	Chief Operating Officer	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Thomas C. Byrne	Executive Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Philippe Dauman	Director, Executive Vice President and Secretary	1515 Broadway New York, NY 10036
Robert S. Fleetwood	Executive Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Thomas W. Hawkins	Executive Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Albert Detz	Senior Vice President and Chief Financial Officer	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Adam D. Phillips	Senior Vice President, General Counsel and Assistant Secretary	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Joe Phillips	Senior Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
George S. Smith, Jr.	Director, Senior Vice President and Treasurer	1515 Broadway New York, NY 10036
Thomas D'Ambrosio	Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Mark Halacy	Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Marci Shaffer	Assistant Secretary	200 S. Andrews Ave. Ft. Lauderdale, FL 33301