

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000002819

1. Corporation Name

BLOCKBUSTER PARK, INC.

Principal Place of Business

1201 ELM STREET
DALLAS TX 75270

Mailing Address

C/O PHILIPPE P. DAUMAN
1515 BROADWAY
NEW YORK NY 10036

2. Principal Place of Business

21

Suite, Apt #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

2a. Mailing Address

26 C/O MICHAEL D. FRICKLAS
Suite, Apt #, etc.

27

City & State

28

Zip

Country

29

30

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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when filing this statement)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
ANTIOCO, JOHN JR
1201 ELM STREET
DALLAS TX 75270

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VCFO
LYALL, LYNN J
1201 ELM STREET
DALLAS TX 75270

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

EVSD
DAUMAN, PHILIPPE P
1515 BROADWAY
NEW YORK NY 10036

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
SMITH, GEORGE S JR
1515 BROADWAY
NEW YORK NY 10036

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AS
STACK, ILENE W
1515 BROADWAY
NEW YORK NY 10036

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

[] DELETE

13.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
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31 TITLE
32 NAME
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42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

EVPCFO

[X] Change [] Addition

0000002769210-2
02/08/99-01041-000
****150.00-****150.00

[] Change [] Addition

[] Change [] Addition

AS
LIOTTA, MICHAEL A
1515 BROADWAY
NEW YORK NY 10036

[] Change [X] Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/99

212-846-5955

Doc

City/State/Province

CR2E034 (11/98)

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