### 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

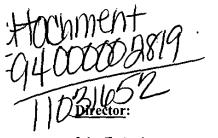
2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)				·	FILED May 01, 2003 8:00 am Secretary of State	
DOCUMENT # <b>F94000002819</b>				(g)	05-01-2003 90140 048 ***150.00	
1. Entity Name BLOCKBUSTER PARK, INC.				到		
Principal Place of Business 1201 ELM STREET DALLAS TX 75270		Mailing Address % MICHAEL D. FRICKLAS 1515 BROADWAY NEW YORK NY 10036			11031652	
2. Principal Place of Business		3. Mailing Address		7	L FREUINDE AND COUNT ETION COINS BEINS BOOM DOWN DOWN THOSE COLORS AND COUNTRY OF THE	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES	
City & Stat	e	City & State			4. FEI Number 65-0495306 Applied For Not Applicable	
Zíp	Country	Zip	Country	_	5. Certificate of Status Desired S8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			Name	7. Name and Address of New Registered Agent Name		
THE PRENTICE-HALL CORPORATION SYSTEM, INC.			Street Addres	Street Address (P.O. Box Number is Not Acceptable)		
1201 HAYS STREET SUITE 105						
TALLAHASSÉE FL 32301			City	City Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE						
FILE NOW!!! FEE IS \$150.00  After May 1, 2003 Fee will be \$550.00  Make Check Payable to Florida Department of State					9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.  Added to Fees	
10.	OFFICERS AND D		11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Frank, Richard A 1201 Elm Street Dallas TX 75270	☐ Delete	TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP		SEE ADDENDUM	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVCF ZINE, LARRY J 1201 ELM STREET DALLAS TX 75270	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVSD STEAD, EDWARD B 1201 ELM STREET DALLAS TX 75270	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	-	☐ Change ☐ Addition !	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBP ANTIOCO, JOHN F 1201 ELM STREET STE 2100 DALLAS TX 75270	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV NOTARNICOLA, JAMES 1201 ELM STREET STE 2100 DALLAS TX 75270	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV ROEMER, MICHAEL K 1201 ELM STREET STE 2100 DALLAS TX 75270	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition	

12. 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:

Richard A. Frank, 4/24/03, (214) 854-3000 Assistant Secretary Date

Daytime Phone #



### ADDENDUM TO 2003 ANNUAL REPORT

#### BLOCKBUSTER PARK, INC.

John F. Antioco 1201 Elm Street Dallas, TX 75270

#### Officers:

## Chairman of the Board, President and Chief Executive Officer

John F. Antioco 1201 Elm Street, Suite 2100 Dallas, TX 75270

#### **Executive Vice President**

Michael K. Roemer 1201 Elm Street, Suite 2100 Dallas, TX 75270

### Executive Vice President, General Counsel and Secretary

Edward B. Stead 1201 Elm Street, Suite 2100 Dallas, TX 75270

#### President, Worldwide Retail

Nigel Travis 1201 Elm Street, Suite 2100 Dallas, TX 75270

# Executive Vice President and Chief Financial Officer

Larry J. Zine 1201 Elm Street, Suite 2100 Dallas, TX 75270

### Senior Vice President and Assistant Secretary

Michael D. Fricklas 1515 Broadway New York, NY 10036

## Senior Vice President, Human Resources and Administration

William A. Roskin 1515 Broadway New York, NY 10036

### Vice President and Assistant Secretary

Michelena Hallie 1515 Broadway New York, NY 10036

#### **Assistant Secretary**

Laura Franco 1515 Broadway New York, NY 10036

#### **Assistant Secretary**

Richard A. Frank 1201 Elm Street, Suite 2100 Dallas, TX 75270

#### **Assistant Secretary**

Katherine B. Rosenberg 1515 Broadway New York, NY 10036