

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 # F97000000722

1. Corporation Name
BLOCKBUSTER SERVICES INC.

Principal Place of Business

% P. DAUMAN
1515 BROADWAY
NEW YORK NY 10036

Mailing Address

% P. DAUMAN
1515 BROADWAY
NEW YORK NY 10036

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 c/o MICHAEL D. FRICKLAS
Suite, Apt #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 Fee is Being Paid)

DATE

12. OFFICERS AND DIRECTORS

TITLE EVPS [] DELETE

NAME DAUMAN, PHILIPPE P
STREET ADDRESS 1515 BROADWAY
CITY-ST-ZIP NEW YORK NY 10036

TITLE D [] DELETE

NAME SMITH, GEORGE S JR.
STREET ADDRESS 1515 BROADWAY
CITY-ST-ZIP NEW YORK NY 10036

TITLE PD [] DELETE

NAME ANTIOCO, JOHN F
STREET ADDRESS 1201 ELM ST.
CITY-ST-ZIP DALLAS TX 75270

TITLE V [] DELETE

NAME FRICKLAS, MICHAEL D
STREET ADDRESS 1515 BROADWAY
CITY-ST-ZIP NEW YORK NY 10036

TITLE AS [] DELETE

NAME STACK, ILENE W
STREET ADDRESS 1515 BROADWAY
CITY-ST-ZIP NEW YORK NY 10036

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

EVPSD [X] Change [] Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

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

SVPD

SVP

AS
LIOTTA, MICHAEL A
1515 BROADWAY
NEW YORK, NY 10036

FILED

99 FEB -5 PM 12: 01

SECRETARY OF STATE



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/11/1997

4. FEI Number

13-3930137

Applied For
Not Applicable

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. This corporation owes the current year Intangible
Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/99

212-846-5955

CR2E034 (11/98)