


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90140 042 ***150.00

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DOCUMENT # F97000000722	
1. Entity Name BLOCKBUSTER SERVICES INC.	

Principal Place of Business 1201 ELM ST DALLAS TX 75270 US	Mailing Address % MICHAEL D. FRICKLAS 1515 BROADWAY NEW YORK NY 10036
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

4. FEI Number 13-3930137	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET SUITE #105 TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL 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 _____ (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 Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVS STEAD, EDWARD B 1201 ELM ST DALLAS TX 75270 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ADDENDUM
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ANTIOCO, JOHN F 1201 ELM ST. DALLAS TX 75270 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FRICKLAS, MICHAEL D 1515 BROADWAY NEW YORK NY 10036 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PWRD TRAVIS, NIGEL 1201 ELM ST STE.,#2100 DALLAS TX 75270 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 like empowered.

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

CR2E034 (10/02)

Attachment
97000000722

ADDENDUM TO 2003 ANNUAL REPORT

BLOCKBUSTER SERVICES INC.

Director:

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

Senior Vice President, Human Resources and Administration

William A. Roskin
1515 Broadway
New York, NY 10036

Executive Vice President

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

Vice President and Assistant Secretary

Michelena Hallie
1515 Broadway
New York, NY 10036

**Executive Vice President,
General Counsel and Secretary**

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

Assistant Secretary

Laura Franco
1515 Broadway
New York, NY 10036

President, Worldwide Retail

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

Assistant Secretary

Richard A. Frank
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

Assistant Secretary

Katherine B. Rosenberg
1515 Broadway
New York, NY 10036

**Senior Vice President and
Assistant Secretary**

Michael D. Fricklas
1515 Broadway
New York, NY 10036