

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 # F98000005573

1. Corporation Name BLOCKBUSTER INC.

Principal Place of Business

1201 ELM STREET DALLAS TX 75270

Mailing Address

1201 ELM STREET DALLAS TX 75270

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

27 Suite, Apt. #, etc.

28 City & State

29 Zip Country

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: Register Agent's signature is required on this form.)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCD [] DELETE

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

TITLE V [] DELETE

NAME LYALL, LYNN J STREET ADDRESS 1201 ELM STREET CITY-ST-ZIP DALLAS TX

TITLE VAS [X] DELETE

NAME STEAD, EDWARD B STREET ADDRESS 1201 ELM STREET CITY-ST-ZIP DALLAS TX

TITLE VSD [] DELETE

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

TITLE VD [] DELETE

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

TITLE V [X] DELETE

NAME BERNA, JOHN STREET ADDRESS 1515 BROADWAY CITY-ST-ZIP NEW YORK NY

13.

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

EVP CFO

AS

LIOTTA, MICHAEL A 1515 BROADWAY NEW YORK NY 10036

FILED

99 FEB -5 AM 10:15

SECRETARY OF STATE TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1998

4. FEI Number

52-1655102

Applied For Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional Fee Required

6. Election Campaign Financing []

\$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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/99

212-846-5955