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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 4:08

DOCUMENT # M51829 (3)
1. Corporation Name
BLOCKBUSTER COMPUTER SYSTEMS CORPORATION

Principal Place of Business
200 S. ANDREWS AVE.
FT. LAUDERDALE FL 33301
US

Mailing Address
P.O. BOX 407060
FT. LAUDERDALE FL 33340-7060

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 05/08/1987
3a. Date of Last Report 02/07/1994
4. FEI Number 65-0234777
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 has liability for intangible tax under S. 109.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip Country
24. Zip Country
25. Zip Country
26. Mailing Address
27. Suite, Apt. #, etc.
28. City & State
29. Zip Country
30. Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

01. Name
02. Street Address (P.O. Box Number is Not Acceptable)
03.
04. City FL 05. 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)

(NAME of Registered Agent (Signature required when registering))

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	Change ☐ Addition ☐
NAME	HUIZENGA, H. WAYNE	1.2 NAME	
STREET ADDRESS	200 S. ANDREWS AVE.	1.3 STREET ADDRESS	
CITY- ST- ZIP	FT. LAUDERDALE FL	1.4 CITY- ST- ZIP	
TITLE	C	2.1 TITLE	Change ☐ Addition ☐
NAME	BERRARD, STEVEN R.	2.2 NAME	
STREET ADDRESS	200 S. ANDREWS AVE.	2.3 STREET ADDRESS	
CITY- ST- ZIP	FT. LAUDERDALE FL	2.4 CITY- ST- ZIP	
TITLE	V	3.1 TITLE	Change ☐ Addition ☐
NAME	FAIRBANKS, GREGORY K.	3.2 NAME	
STREET ADDRESS	200 S. ANDREWS AVE.	3.3 STREET ADDRESS	
CITY- ST- ZIP	FT. LAUDERDALE FL	3.4 CITY- ST- ZIP	
TITLE	V	4.1 TITLE	Change ☐ Addition ☐
NAME	GUERIN, ROBERT A. JR.	4.2 NAME	
STREET ADDRESS	200 S. ANDREWS AVENUE	4.3 STREET ADDRESS	
CITY- ST- ZIP	FT. LAUDERDALE FL	4.4 CITY- ST- ZIP	
TITLE	V	5.1 TITLE	Change ☐ Addition ☐
NAME	SILLS, HOWARD P	5.2 NAME	
STREET ADDRESS	200 S. ANDREWS AVENUE	5.3 STREET ADDRESS	
CITY- ST- ZIP	FT. LAUDERDALE FL	5.4 CITY- ST- ZIP	
TITLE	VS	6.1 TITLE	Change ☐ Addition ☐
NAME	HAWKINS, THOMAS W.	6.2 NAME	
STREET ADDRESS	200 S. ANDREWS AVENUE	6.3 STREET ADDRESS	
CITY- ST- ZIP	FT. LAUDERDALE FL	6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statute. 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 Statute; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Teri M. Trimmer
Teri M. Trimmer
Assistant Secretary 1/23/95 305-832-3346
Signature of Secretary

Officers and Directors:

- Steven R. Berrard - D/P - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- Philippe P. Dauman - D/EVP/S - 1515 Broadway, NY, NY 10036
- George S. Smith, Jr. - D/SVP/T - 1515 Broadway, NY, NY 10036
- Thomas W. Hawkins -- SVP/AS - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- Robert Fleetwood -- SVP - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- Vaughn A. Clark -- SVP/AS - 1515 Broadway, NY, NY 10036
- Albert Detz -- SVP/AT - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- Michael D. Fricklas -- SVP/AS - 1515 Broadway, NY, NY 10036
- Adam Phillips -- SVP/GC/AS - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- Thomas C. Byrne -- SVP - 200 S. Andrews Avenue, Ft. Laud., FL 33301
- John Berna -- VP - 1515 Broadway, NY, NY 10036
- Michelena Hallie -- VP/AS - 1515 Broadway, NY, NY 10036
- Laura Franco -- AS - 1515 Broadway, NY, NY 10036
- Joseph Jacob -- AS - 1515 Broadway, NY, NY 10036
- Teresa Marando -- AS - 1515 Broadway, NY, NY 10036
- Susan Morrisroe -- AS - 1515 Broadway, NY, NY 10036
- Katherine Rosenberg -- AS - 1515 Broadway, NY, NY 10036
- Nancy Rosenfeld -- AS - 1515 Broadway, NY, NY 10036
- Larry Rubin -- AS - 1515 Broadway, NY, NY 10036
- Ilene Stack -- AS - 1515 Broadway, NY, NY 10036
- Teri Trimmer - AS - 200 S. Andrews Avenue, Ft. Laud., FL 33301