

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 17 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

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

Principal Place of Business  
1201 ELM STREET  
DALLAS TX 75270  
US

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 Suite, Apt. #, etc  
22 City & State  
23 Zip  
24 Country  
25  
2a. Mailing Address  
26 c/o Philippe P. Dauman  
27 Suite, Apt. #, etc  
28 1515 Broadway  
29 City & State  
30 New York, NY  
31 Zip  
32 10036  
33 Country  
34 USA

3. Date Incorporated or Qualified  
05/08/1987  
4. FEI Number  
65-0234777  
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees  
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code  
FL

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	FIELDS, BILL	1201 ELM STREET	DALLAS TX 33301	<input checked="" type="checkbox"/>
VCH	BYRNE, THOMAS C	1201 ELM STREET	DALLAS TX 75270	<input checked="" type="checkbox"/>
EXVP	PHILLIPS, ADAM W	1201 ELM STREET	DALLAS TX 75270	<input checked="" type="checkbox"/>
EXVP	PETERSON, GARY L	1201 ELM STREET	DALLAS TX 75270	<input checked="" type="checkbox"/>
EXVP	GILMAN, MARK	1201 ELM STREET	DALLAS TX 75270	<input checked="" type="checkbox"/>
AS	SHAFFER, MARCI	200 S. ANDREWS AVENUE	FT. LAUDERDALE FL 33301	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
SEE ATTACHED					
2.1 TITLE <td colspan="5"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td>	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
2.2 NAME <td colspan="5"></td>					
2.3 STREET ADDRESS <td colspan="5"></td>					
2.4 CITY-ST-ZIP <td colspan="5"></td>					
3.1 TITLE <td colspan="5"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td>	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
3.2 NAME <td colspan="5"></td>					
3.3 STREET ADDRESS <td colspan="5"></td>					
3.4 CITY-ST-ZIP <td colspan="5"></td>					
4.1 TITLE <td colspan="5"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td>	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
4.2 NAME <td colspan="5"></td>					
4.3 STREET ADDRESS <td colspan="5"></td>					
4.4 CITY-ST-ZIP <td colspan="5"></td>					
5.1 TITLE <td colspan="5"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td>	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
5.2 NAME <td colspan="5"></td>					
5.3 STREET ADDRESS <td colspan="5"></td>					
5.4 CITY-ST-ZIP <td colspan="5"></td>					
6.1 TITLE <td colspan="5"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td>	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
6.2 NAME <td colspan="5"></td>					
6.3 STREET ADDRESS <td colspan="5"></td>					
6.4 CITY-ST-ZIP <td colspan="5"></td>					

14. 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 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.

SIGNATURE:

Ilene W. Stack  
Assistant Secretary 212-258-6874 1/27/98

CR2E034 (1097)

**Blockbuster Computer Systems Corporation**

**Directors:**

Philippe P. Dauman	1515 Broadway, New York, NY 10036
George S. Smith, Jr.	1515 Broadway, New York, NY 10036
John F. Antioco	1201 Elm Street, Dallas, TX 75270

**Officers:**

**President**

John F. Antioco  
1201 Elm Street  
Dallas, TX 75270

**Executive Vice President &  
Secretary**

Philippe P. Dauman  
1515 Broadway  
New York, NY 10036

**Executive Vice President &  
Chief Financial Officer**

Lynn J. Lyall  
1201 Elm Street  
Dallas, TX 75270

**Assistant Secretary**

Ilene W. Stack  
1515 Broadway  
New York, NY 10036