

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P11512 (1)

1. Corporation Name

BLOCKBUSTER MUSIC RETAIL, INC.

FILED
95 JAN 27 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
200 S. ANDREWS AVENUE P.O. BOX 407060
10911 PETAL STREET 10911 PETAL STREET
FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33340-7060
US US

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
09/22/1986 02/07/1994

4. FEI Number 4b. Applied For
75-1438662 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. 199.032, Florida Statutes ☒ Yes ☐ No

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

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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME HUIZENGA, H. WAYNE
STREET ADDRESS 200 S. ANDREWS AVENUE
CITY - ST - ZIP FT. LAUDERDALE FL

TITLE C
NAME BERRARD, STEVEN R.
STREET ADDRESS 200 S. ANDREWS AVENUE
CITY - ST - ZIP FT. LAUDERDALE FL

TITLE VS
NAME HAWKINS, THOMAS A.
STREET ADDRESS 200 S. ANDREWS AVENUE
CITY - ST - ZIP FT. LAUDERDALE FL

TITLE VP
NAME VOLLMER, JOHN E. III
STREET ADDRESS 10911 PETAL STREET
CITY - ST - ZIP DALLAS TX

TITLE TVP
NAME FAIRBANKS, GREGORY K
STREET ADDRESS 200 S. ANDREWS AVENUE
CITY - ST - ZIP FT. LAUDERDALE FL

TITLE VP
NAME SILLS, HOWARD P
STREET ADDRESS 200 SOUTH ANDREWS AVENUE
CITY - ST - ZIP FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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)(k), Florida Statutes. I further certify that I am an officer or director of this 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 in an attachment with an address.

SIGNATURE:

TERI M. TRIMMER
Signature and typed or printed name of signing officer or director

1/23/95 305-832-8346