

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

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P11512 (1)

1. Corporation Name

BLOCKBUSTER MUSIC RETAIL, INC.



Principal Place of Business

200 S. ANDREWS AVENUE
10911 PETAL STREET
FT. LAUDERDALE FL 33301
US

Mailing Address

P.O. BOX 407060
10911 PETAL STREET
FT. LAUDERDALE FL 33340-7060
US

3. Date Incorporated or Qualified
09/22/1986

3a. Date of Last Report
01/27/1995

4. FEI Number

75-1438662

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. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C	☒ DELETE
NAME	HUIZENGA, H. WAYNE	
STREET ADDRESS	200 S. ANDREWS AVENUE	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	C	☒ DELETE
NAME	BERRARD, STEVEN R.	
STREET ADDRESS	200 S. ANDREWS AVENUE	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	VS	☒ DELETE
NAME	HAWKINS, THOMAS A.	
STREET ADDRESS	200 S. ANDREWS AVENUE	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	VP	☒ DELETE
NAME	VOLLMER, JOHN E. III	
STREET ADDRESS	10911 PETAL STREET	
CITY-ST-ZIP	DALLAS TX	
TITLE	TVP	☒ DELETE
NAME	FAIRBANKS, GREGORY K.	
STREET ADDRESS	200 S. ANDREWS AVENUE	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	VP	☒ DELETE
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	President	☐ Change ☒ Addition
1.2 NAME	Gerald W.B. Weber	
1.3 STREET ADDRESS	200 S. Andrews Ave.	
1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
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	Senior Vice President	☐ Change ☒ Addition
6.2 NAME	Adam Phillips	
6.3 STREET ADDRESS	200 S. Andrews Avenue	
6.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	

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 119.07(3)(k), 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: *Marcia Shatter, Asst. Sec.* 4/16/96 954-832-3000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

OFFICERS & DIRECTORS
OF
BLOCKBUSTER MUSIC RETAIL, INC.

<u>Name</u>	<u>Office</u>	<u>Address</u>
Bill Fields	Director and Chief Executive Officer	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Gerald R. Geddis	Chief Operating Officer	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Jerry M. Comstock	President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Thomas C. Byrne	Executive Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Philippe P. Dauman	Director, Executive Vice President and Secretary	1515 Broadway New York, NY 10036
Robert S. Fleetwood	Executive Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Thomas W. Hawkins	Executive Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Albert Detz	Senior Vice President and Assistant Treasurer	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Adam D. Phillips	Senior Vice President, General Counsel and Assistant Secretary	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Joe Phillips	Senior Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
George S. Smith, Jr.	Director, Senior Vice President and Treasurer	1515 Broadway New York, NY 10036
F.L. Chase	Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301

Mark Halacy

Vice President

200 S. Andrews Ave.
Ft. Lauderdale, FL 33301

Thomas Jennings

Vice President and
Assistant Treasurer

200 S. Andrews Ave.
Ft. Lauderdale, FL 33301

Marci Shaffer

Assistant Secretary

200 S. Andrews Ave.
Ft. Lauderdale, FL 33301