

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 # P18573 (6)

1. Corporation Name

BLOCKBUSTER VIDEOS, INC.



Principal Place of Business

**200 SOUTH ANDREWS AVE
FT. LAUDERDALE FL 33301
US**

Mailing Address

**200 SOUTH ANDREWS AVE
FT. LAUDERDALE FL 33301
US**

3. Date Incorporated or Qualified
03/28/1988

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

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

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4. FEI Number
75-1889838

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

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	HUIZENGA, H. WAYNE	
STREET ADDRESS	200 S. ANDREWS AVE	
CITY - ST - ZIP	FT. LAUDERDALE FL	
TITLE	V	DELETE
NAME	FAIRBANKS, GREGORY K	
STREET ADDRESS	200 S. ANDREWS AVENUE	
CITY - ST - ZIP	FT. LAUDERDALE FL	
TITLE	C	DELETE
NAME	BERRARD, STEVEN R.	
STREET ADDRESS	200 S. ANDREWS AVE.	
CITY - ST - ZIP	FT. LAUDERDALE FL	
TITLE	S	DELETE
NAME	HAWKINS, THOMAS W	
STREET ADDRESS	200 S. ANDREWS AVE	
CITY - ST - ZIP	FT. LAUDERDALE FL	
TITLE	P	DELETE
NAME	JOHNSON, GEORGE D	
STREET ADDRESS	200 SOUTH ANDREWS AVE	
CITY - ST - ZIP	FT. LAUDERDALE FL	
TITLE	V	DELETE
NAME	SILLS, HOWARD P	
STREET ADDRESS	200 S. 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 R. Gettles	
1.3 STREET ADDRESS	200 S. Andrews Ave.	
1.4 CITY - ST - ZIP	Ft. Lauderdale, FL 33308	
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		

**SEE
ATTACHED
LIST**

**700001802627
-05/01/96--01018--016
***4000.00**

**4-30-96
OK**

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:

Marci Shaffer, Asst. Sec. 4/16/96 954-832-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

OFFICERS & DIRECTORS
OF
BLOCKBUSTER VIDEOS, 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
H. Scott Barrett	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 Chief Financial Officer	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
Brian Woods	Senior Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301

Mike Clark	Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Thomas D'Ambrosio	Vice President	200 S. Andrews Ft. Lauderdale, FL 33301
Ned Dickey, Jr.	Vice President (Western Zone)	1416 E. Wakeman Ave. Wheaton, IL 60187
Steve Eckman	Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Dennis Ewasiuk	Vice President (Southeast Zone)	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Richard A. Fadel, Jr.	Vice President (Midwest Zone)	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Ted Innes	Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Randy McKee	Vice President (Central Zone)	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Bill Murray	Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Greg Parsons	Vice President (Northeast Zone)	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Pearce B. Tucker	Vice President (Western Division)	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Richard Ungaro	Vice President (Eastern Division)	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Karen Yokel	Vice President	200 S. Andrews Ave. Ft. Lauderdale, FL 33301
Marci Shaffer	Assistant Secretary	200 S. Andrews Ave. Ft. Lauderdale, FL 33301