FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # P93000019729 (1)

1. Corporation Name
WAYCO HOLDINGS, INC.

Principal Place of Business
ONE BLOCKBUSTER PLAZA
200 S ANFREWS AVE SIXTH FLOOR
FT LAUDERDALE FL 33301-1860

Mailing Address
ONE BLOCKBUSTER PLAZA
200 S ANFREWS AVE SIXTH FLOOR
FT LAUDERDALE FL 33301-1860

3. Date Incorporated or Qualified: 03/16/1993
3a. Date of Last Report: 05/01/1995

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

4. FEI Number: 65-0404412 ☐ 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
AMERICAN INFORMATION SERVICES, INC.
801 BRICKELL AVE
24TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name: American Information Services, Inc
82 Street Address (P.O. Box Number is Not Acceptable): One S.E. Third Avenue
83 27th Floor
84 City: Miami FL 85 Zip Code: 33131

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	P	☐ DELETE
NAME	HUIZENGA, WAYNE JR	
STREET ADDRESS	200 S. ANDREWS AVE.	
CITY-ST-ZIP	FT LAUDERDALE FL 33301-1860	
TITLE	S	☐ DELETE
NAME	ROCHON, RICHARD C	
STREET ADDRESS	200 S. ANDREWS AVE.	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/T/D	☒ Change ☐ Addition
1.2 NAME	Wayne Huizenga, Jr.	
1.3 STREET ADDRESS	200 S. Andrews Ave., 6th Floor	
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	VP	☐ Change ☒ Addition
3.2 NAME	William M. Pierce	
3.3 STREET ADDRESS	200 S. Andrews Ave.	
3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
4.1 TITLE	VP	☐ Change ☒ Addition
4.2 NAME	Robert A. Henninger, Jr.	
4.3 STREET ADDRESS	200 S. Andrews Ave.	
4.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33301	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP	000001811320	
6.1 TITLE	-05/07/96--01091--001	☐ Change ☐ Addition
6.2 NAME	***6000.00	
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 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: William M Pierce — 4/22/96 — 954-627-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)