

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION
ANNUAL REPORT
1997



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 ANDREWS AVE SIXTH FLOOR
FT LAUDERDALE FL 33307-1860

Mailing Address
ONE BLOCKBUSTER PLAZA
200 S ANDREWS AVE SIXTH FLOOR
FT LAUDERDALE FL 33307-1864

2. Principal Place of Business
21 450 EAST LAS OLAS BLVD
Suite, Apt. #, etc.
22 SUITE 1500
City & State
23 FT. LAUDERDALE FL
Zip
24 33301 25 USA

2a. Mailing Address
26 450 EAST LAS OLAS BLVD
Suite, Apt. #, etc.
27 SUITE 1500
City & State
28 FT. LAUDERDALE FL
Zip
29 33301 30 USA

3. Date Incorporated or Qualified
03/16/1993

3a. Date of Last Report
05/01/1996

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.
ONE SE THIRD AVE
27TH FLOOR
MIAMI FL 33131

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

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
1. P/D
HUIZENGA, WAYNE JR
200 S. ANDREWS AVE.
FT LAUDERDALE FL 33301-1860
2. S
ROCHON, RICHARD C
200 S. ANDREWS AVE.
FT. LAUDERDALE FL
3. VP
PIERCE, WILLIAM
200 S. ANDREWS AVE.
FT LAUDERDALE FL 33301
4. VP
HENNINGER, ROBERT
200 S. ANDREWS AVE.
FT LAUDERDALE FL 33301

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 or both, as changed or on an attachment with an address.

SIGNATURE: [Signature] CRIST V. BRANDON
Date: 4/24/97
Daytime Phone #: 954-627-5000