2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 18, 2001 8:00 am Secretary of State

| DOCUMENT #P93000054895 | | | | | | 04-18-2001 90102 048 ***150.00 | | | | |
|--|--|------------------------------------|---------------------------|-------------------------------|--------------------------|--|----------|--------------------------------|---------------------|--|
| 1. Entity Name BLOCE | KBUSTER PARK LANDS, | INC. | | J | / | | | | | |
| Principal Place of Business Mailing Address 1201 ELM STREET Z MICHAEL D. FRICE | | | | | KLAS | | | | | |
| DALLAS TX 75270 | | 1515 BROADWAY NEW YORK NY 10036 | | | | A0051353 | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | | يعر هيڙه د يار | £#34° | j. | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | DO NOT WRITE IN 1 | THIS SPA | | · | |
| City & State | | City & State | | 4. | 4. FEI Number 65-0431901 | | | plied For Applicable | | |
| Zıp | Country | Zip Coun | | try . | 5. | | | 8.75 Additional ee Required | | |
| 6. Name and Address of Current Registered Agent | | | | | 7. | Name and Address of New Registe | red Age | nt | | |
| THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET | | | C. | Street Add | Iress (P.O. 8 | ss (P.O. Box Number is Not Acceptable) | | | | |
| SUITE 105 TALLAHASSEE FL 32301 | | | | City | | · · · | FL | Zip Code | | |
| 8. The above | named entity submits this statement fo | r the purpose of changing its | register | ed office or re | egistered ac | gent, or both, in the State of Florida. | | | • | |
| SIGNATURE _ | Signature, typed or printed name of registered agent | and little if applicable. (NOT | E: Registere | d Agent signature | required when r | einstating) C |)ATE | | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) See Criteria on back | | | | | 0.00 of State | 10. Election Campaign Financin Trust Fund Contribution. | | Added | O May Be to Fees | |
| 11. | OFFICERS AND | | 12. | | Αſ | DOITIONS/CHANGES TO OFFICERS | | RECTORS Change | IN 11 | |
| TITLE FLAME STREET ADDRESS CITY-ST-ZIP | Please see attach | □ Delete | | - 1 | | | | J Onlings | | |
| TITLE MAME: STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | 1 | l l | | | |] Change | Addition | |
| TITLE NAME STREET ADDRESS CITY - ST-ZIP | | ☐ Delete | | 1 | | | |] Change | Addition | |
| TITLE FIAME STREET ADDRESS | · · · · · · · · · · · · · · · · · · · | ☐ Delete | TITL NAA STR | E | | | . [|] Change | ☐ Addition | |
| CITY-SI-ZIP FILE NAME STREET ADDRESS | | ☐ Oelete | TITL NAA STR | E ME EET ADDRESS | | | | Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITL NAA STR CIT | AE EET ADORESS Y-ST-ZIP | | 119 07/2V/A Florida Stabitas Buth | |] Change | Addition | |

13. I 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 report or supplemental 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 traffice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all time like empowered.

SIGNATURE:

Richard A. Frank

Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 12, 2001 (214) 854-3000

Daytme Phone #

BLOCKBUSTER PARK LANDS, INC.



Director:

John F. Antioco 1201 Elm Street Dallas, TX 75270

Officers:

Chairman of the Board, President and Chief Executive Officer

John F. Antioco 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President

Mark T. Gilman 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President

James Notarnicola 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President

Michael K. Roemer 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President, General Counsel and Secretary

Edward B. Stead 1201 Elm Street, Suite 2100 Dallas, TX 75270

President, Worldwide Retail

Nigel Travis 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President

Dean M. Wilson 1201 Elm Street, Suite 2100 Dallas, TX 75270

Executive Vice President and Chief Financial Officer

Larry J. Zine 1201 Elm Street, Suite 2100 Dallas, TX 75270 Senior Vice President and Assistant Secretary

Michael D. Fricklas 1515 Broadway New York, NY 10036

Senior Vice President, Human Resources and Administration

William A. Roskin 1515 Broadway New York, NY 10036

Vice President and Assistant Secretary

Michelena Hallie 1515 Broadway New York, NY 10036

Assistant Secretary

Laura Franco 1515 Broadway New York, NY 10036

Assistant Secretary

Richard A. Frank 1201 Elm Street, Suite 2100 Dallas, TX 75270

Assistant Secretary

Katherine B. Rosenberg 1515 Broadway New York, NY 10036

Assistant Secretary

Ilene W. Stack 1515 Broadway New York, NY 10036