

FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP
WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1999



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

FILED
Dec 28 1998 8:00 am
Secretary of State

1. Name of Limited Partnership PLANET HOLLYWOOD NEW YORK, LTD.		1a. DOCUMENT # A32480	
Mailing Address 7380 SAND LAKE ROAD, SUITE 600 ORLANDO FL 32819	Principal Office Address 7380 SAND LAKE ROAD, SUITE 600 ORLANDO FL 32819	3. Date Formed or Registered 01/21/1992	5a. Capital Contributions as Shown on record. \$2,000,000.00
		3a. Date of Last Report 09/26/1997	5b. Amount of Capital Contributions in FLORIDA to date. \$2,000,000.00
		4. State or Country of Formation FL	
2. Mailing Address 8669 Commodity Circle Suite, Apt. #, etc.	2a. Principal Office Address 8669 Commodity Circle Suite, Apt. #, etc.	6. FEI Number 59-3107454	<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
City & State Orlando, FL	City & State Orlando, FL	7. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 32819	Zip 32819	8. Make check payable to: Dept. of State (See reverse side for fee information)	
Country U.S.A.	Country U.S.A.		



9. Name and Address of Current Registered Agent JOHNSON, SCOTT E 7380 SAND LAKE ROAD, SUITE 600 ORLANDO FL 32819	10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 8669 Commodity Circle Suite, Apt. #, etc. City Orlando Zip Code FL 32819
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10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, 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 its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

11. Name(s) of General Partner(s) PLANET HOLLYWOOD INTERNATIONAL	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 7380 SAND LAKE ROAD, 8669 Commodity Cir.	11b. City, State & Zip Code ORLANDO FL 32819	11c. Registration/ Document Number F94000006586
300002745083--9 -01/15/98--01128--019 *****526.25 *****526.25 JAN 14 1999			

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. 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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

DATE

Typed or Printed Name of General Partner Signing Form

Daytime Telephone Number

Thomas Avallone

12/23/98
(407) 345-5300

CR2E003 (8/98)