

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 # P93000017836 (6)

1. Corporation Name

PLANET HOLLYWOOD (PHOENIX), INC.



Principal Place of Business

7380 SAND LAKE RD.  
SUITE 600  
ORLANDO FL 32819

Mailing Address

7380 SAND LAKE RD.  
SUITE 600  
ORLANDO FL 32819

3. Date Incorporated or Qualified  
03/09/1993

3a. Date of Last Report  
03/27/1995

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

29

30

4. FEI Number

59-3179636

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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

X

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARSHALL, BYRD F JR.  
201 E. PINE ST.  
SUITE 1200  
ORLANDO FL 32801

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
DP  
EARL, ROBERT I  
7380 SAND LAKE RD., STE. 650  
ORLANDO FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
DC  
BARISH, KEITH  
140 W 57 ST 13 FLR  
NEW YORK NY

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
TEVP  
AVALLONE, THOMAS  
7380 SAND LAKE RD., SE. 650  
ORLANDO FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
SVP  
JOHNSON, SCOTT E.  
7380 SAND LAKE RD #650  
ORLANDO FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY- ST- ZIP

Change

Addition

2.1 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY- ST- ZIP

Change

Addition

3.1 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY- ST- ZIP

Change

Addition

4.1 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY- ST- ZIP

Change

Addition

5.1 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY- ST- ZIP

Change

Addition

6.1 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY- ST- ZIP

Change

Addition

7000001778757

-04/12/96--01078--008

\*\*\*208.75

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott E. Johnson,  
Secretary

01/31/96

407-345-5300

Date

Daytime Phone #

CR2E034 (12/95)

4-12-96