

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 27 AM 10: 26

DOCUMENT # P93000043520 (4)

1. Corporation Name

PLANET HOLLYWOOD (MAUI), INC.

Principal Place of Business

7380 SAND LAKE ROAD
SUITE 600
ORLANDO FL 32819

Mailing Address

7380 SAND LAKE ROAD
SUITE 600
ORLANDO FL 32819

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1993

3a. Date of Last Report

06/22/1994

4. FEI Number

59-3195871

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$9.75 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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

MARSHALL, BYRD F JR
201 EAST PINE STREET
SUITE 1200
ORLANDO FL 32801

10. Name and Address of New Registered Agent

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 of officer or director, or registered agent, and for 4 in enclosure

Signature of Registered Agent (signature required when transferring)

(24)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME EARL, ROBERT I
STREET ADDRESS 7380 SAND LAKE RD., SUITE 650
CITY, ST, ZIP ORLANDO FL

TITLE DC
NAME BARISH, KEITH
STREET ADDRESS 924 BEL AIR ROAD
CITY, ST, ZIP LOS ANGELES CA

TITLE TS
NAME ROSENBERG, DAVID J
STREET ADDRESS 7380 SAND LAKE RD, STE 650
CITY, ST, ZIP ORLANDO FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

☐ Change ☒ Addition

32819

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

☒ Change ☐ Addition

140 W. 57th St., 13th Floor
New York, NY 10019

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

☒ Change ☐ Addition

T/CFO/EVP/AS
Avalone, Thomas
7380 Sand Lake Road, #650
Orlando, FL 32819

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

☒ Change ☐ Addition

S/VP
Johnson, Scott E.
7380 Sand Lake Road, #650
Orlando, FL 32819

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

☐ Change ☐ Addition

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 110.07(9)(b), 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 changed or on an addition thereto with an address.

SIGNATURE:

Scott E. Johnson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott E. Johnson,
Secretary

1/27/95 407-345-5300