

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000079856 (9)**

1. Corporation Name

**PLANET HOLLYWOOD (MAIL ORDER), INC.**



Principal Place of Business

Mailing Address

**7380 SAND LAKE RD.  
SUITE 600  
ORLANDO FL 32819**

**7380 SAND LAKE RD.  
SUITE 600  
ORLANDO FL 32819**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/18/1993**

4. FEI Number

**59-3214521**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

**8669 Commodity Circle**

2a. Mailing Address

**8669 Commodity Circle**

Suite, Apt. #, etc

Suite, Apt. #, etc.

City & State **Orlando, Florida**

City & State **Orlando, Florida**

Zip

**32819**

Country

**USA**

Zip

**32819**

Country

**USA**

9. Name and Address of Current Registered Agent

**MARSHALL, BYRD F JR.  
201 E. PINE ST.  
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, typed or printed name of registered agent (omit title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE **VD** ☐ DELETE  
NAME **AVALLONE, THOMAS**  
STREET ADDRESS **7380 SAND LAKE RD #650**  
CITY-ST-ZIP **ORLANDO FL**

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **D/P** ☒ Change ☐ Addition  
12 NAME **EARL, ROBERT I.**  
13 STREET ADDRESS **8669 COMMODITY CIRCLE**  
14 CITY-ST-ZIP **ORLANDO, FLORIDA 32819**

21 TITLE **D/V/T** ☒ Change ☐ Addition  
22 NAME **AVALLONE, THOMAS**  
23 STREET ADDRESS **8669 COMMODITY CIRCLE**  
24 CITY-ST-ZIP **ORLANDO, FLORIDA 32819**

31 TITLE **D/SrV/S** ☒ Change ☐ Addition  
32 NAME **JOHNSON, SCOTT E.**  
33 STREET ADDRESS **8669 COMMODITY CIRCLE**  
34 CITY-ST-ZIP **ORLANDO, FLORIDA 32819**

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

14. 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 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

**THOMAS**

**AVALLONE**

**11/29/98**

**(1107) 245 5300**

CR2E034 (10/97)