

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 3-27-95 9-6-2631

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 27 AM 10:25

DOCUMENT # P93000079857 (7)

1. Corporation Name

PLANET HOLLYWOOD (RENO), 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/18/1993

3a. Date of Last Report

06/22/1994

4. FEI Number

59-3214518

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

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 of person or persons of registered agent and the corporation)

(NOTE: Registered Agent Signature Required When Submitting)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME EARL, ROBERT I
STREET ADDRESS 7380 SAND LAKE RD., SUITE 600
CITY ST ZIP ORLANDO FL

TITLE DC
NAME BARISH, KEITH
STREET ADDRESS 924 BEL AIR RD.
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

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

☐ Change ☒ Addition

32819

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

☒ Change ☐ Addition

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

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

☒ Change ☐ Addition

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

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

☒ Change ☐ Addition

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

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(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 of this report, or on an attachment with an address.

SIGNATURE:

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

Scott E. Johnson
Secretary

1/27/95 407-345-5300
1-10-95