

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 27 AM 10:26

DOCUMENT # P93000079863 (5)

1. Corporation Name

PLANET HOLLYWOOD (NEW ORLEANS), 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

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

59-3214479

Applied For

Not Applicable

State, Apt # etc

State, Apt # etc

5. Certificate of Status Desired

☒ X

\$8.75 Additional

Fee Required

City & State

City & State

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be

Added to Fees

Zip

Country

Zip

Country

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

MARSHALL, BYRD F JR.
201 EAST 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 named as registered agent and New Registered Agent

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

EARL, ROBERT I

STREET ADDRESS

7380 SAND LAKE RD., SUITE 650

CITY, ST, ZIP

ORLANDO FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

32819

☐ Change

☒ Addition

TITLE

DC

NAME

BARISH, KEITH

STREET ADDRESS

924 BEL AIR RD.

CITY, ST, ZIP

LOS ANGELES CA

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

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

☒ Change

☐ Addition

TITLE

TS

NAME

ROSENBERG, DAVID J

STREET ADDRESS

7380 SAND LAKE RD, STE 650

CITY, ST, ZIP

ORLANDO FL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

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

☒ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

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

☒ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change

☐ Addition

SIGNATURE:

Signature and typed or printed name of signing officer or director

Scott E. Johnson,
Secretary

1/27/95

407-345-5300

Exhibit (None)