

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 # P93000079863 (5)

1. Corporation Name

PLANET HOLLYWOOD (NEW ORLEANS), 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

3. Date Incorporated or Qualified  
11/18/1993

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

g. Name and Address of Current Registered Agent

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

4. FEI Number  
59-3214479

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

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 607.0502, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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\*\*\*208.75

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott E. Johnson,  
Secretary

01/31/96

407-345-5300

CR2E034 (12/95)

4-12-96