

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 10:27

DOCUMENT # **P93000079867 (6)**

1. Corporation Name

PLANET HOLLYWOOD (BOSTON), 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** 3a. Date of Last Report **06/22/1994**

4. FEI Number **59-3214481** 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

2. Principal Place of Business

2a. Mailing Address

21

26

Subs., Apt. #, etc

Subs., Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 current registered agent and fee of application)

(NOTE: Registered Agent signature required when withdrawing)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP **32819**

TITLE **DC**
NAME **BARISH, KEITH**
STREET ADDRESS **924 BEL AIR RD.**
CITY- ST- ZIP **LOS ANGELES CA**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS **140 W. 57th St., 13th Floor**
2.4 CITY- ST- ZIP **New York, NY 10019**

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

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS **Avallone, Thomas**
3.4 CITY- ST- ZIP **7380 Sand Lake Road, #650**
Orlando, FL 32819

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS **Johnson, Scott E.**
4.4 CITY- ST- ZIP **7380 Sand Lake Road, #650**
Orlando, FL 32819

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

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 119.071, 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, 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
SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

Scott E. Johnson,
Secretary

1/27/95

407-345-5300

(Telephone Number)