

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

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

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

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 owes or has paid the current year intangible  
Personal Property Tax due June 30

☒ Yes

☐ No

2. Principal Place of Business

21 8669 Commodity Circle

Suite, Apt. #, etc

22

City & State Orlando, Florida

23

Zip

32819

Country

USA

24

2a. Mailing Address

26 8669 Commodity Circle

Suite, Apt. #, etc.

27

City & State Orlando, Florida

28

Zip

32819

Country

USA

29

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

DP  
EARL, ROBERT I  
7380 SAND LAKE RD., SUITE 650  
ORLANDO FL

TITLE NAME ☐ DELETE

VTD  
AVALLONE, THOMAS  
7380 SAND LAKE RD #650  
ORLANDO FL

TITLE NAME ☐ DELETE

VSD  
JOHNSON, SCOTT E.  
7380 SAND LAKE RD #650  
ORLANDO FL

TITLE NAME ☐ DELETE

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ DELETE

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ DELETE

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
EARL, ROBERT I.  
8669 COMMODITY CIRCLE  
ORLANDO, FLORIDA 32819

2.1 TITLE D/V/T ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
AVALLONE, THOMAS  
8669 COMMODITY CIRCLE  
ORLANDO, FLORIDA 32819

3.1 TITLE D/SrV/S ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
JOHNSON, SCOTT E.  
8669 COMMODITY CIRCLE  
ORLANDO, FLORIDA 32819

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 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

4/28/98

(407) 315-5500

CR2E034 (10/97)