2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am Secretary of State DOCUMENT # P93000079869 1. Entity Name 02-27-2002 90028 025 ***150.00 PLANET HOLLYWOOD (ORLANDO), INC. Mailing Address Principal Place of Business 8669 COMMODITY CIR 8669 COMMODITY CIR ORLANDO FL 32819 ORLANDO FL 32819 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3213453 Not Applicable \$8.75 Additional Zip Country αiΣ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARSHALL, BYRD F JR. Street Address (P.O. Box Number is Not Acceptable) 201 EAST PINE ST. SUITE 1200 ---ORLANDO FL 32801 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criterla on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ☐ Change Addition TITLE ☐ Delete TITLE EARL, ROBERT I Thomas Avallone NAME Bloba Commodity Circle 8669 COMMODITY CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32819 ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME THOMAS, CHRISTOPHER R STREET ADDRESS STREET ADDRESS 8669 COMMODITY CIR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 ☐ Addition Change TITLE **VS** ☐ Delete HELM, MARK S NAME NAME STREET ADDRESS STREET ADDRESS 8669 COMMODITY CIR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLÈ ŤITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. 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 report or supplemental 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 11 or Block 12 if

SIGNATURE: SILVERINED 2

changed, or on an attachment with an address

2/11/02

407-345-5300

Daytime Phone #

FILED