FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 27 AM 10:32

DOCUMENT # P93000079878 (3)

1. Corporation Name
PLANET HOLLYWOOD (SAN FRANCISCO), 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: ~~APPLIED FOR~~ 59-3255679 ☐ 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
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

MARSHALL, BYRD F JR.
201 E. 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 ______ DATE
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	EARL, ROBERT I
STREET ADDRESS	7380 SAND LAKE RD., SUITE 600
CITY-ST-ZIP	ORLANDO FL 32819
TITLE	D
NAME	BARISH, KEITH
STREET ADDRESS	924 BEL AIR RD.
CITY-ST-ZIP	LOS ANGELES CA 90077
TITLE	TS
NAME	ROSENBERG, DAVID J
STREET ADDRESS	7380 SAND LAKE RD, STE 650
CITY-ST-ZIP	ORLANDO FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D/P	☒ Change ☐ Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE	D/C	☒ Change ☐ Addition
22 NAME		
23 STREET ADDRESS	140 W. 57th St., 13th Floor	
24 CITY-ST-ZIP	New York, NY 10019	
31 TITLE	T /CFO/EVP/AS	☒ Change ☐ Addition
32 NAME	Avallone, Thomas	
33 STREET ADDRESS	7380 Sand Lake Road, #650	
34 CITY-ST-ZIP	Orlando, FL 32819	
41 TITLE	S/VP	☒ Change ☐ Addition
42 NAME	Johnson, Scott E.	
43 STREET ADDRESS	7380 Sand Lake Road, #650	
44 CITY-ST-ZIP	Orlando, FL 32819	
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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 119.07(3)(k), 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: Scott E. Johnson, Secretary 1/27/95 407-345-5300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0062022 CP