FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with as address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 20, 2001 8:00 am Secretary of State DOCUMENT # P93000079881 PLANET HOLLYWOOD (REGION VII), INC. 04-20-2001 90023 016 ***150.00 Principal Place of Business Mailing Address 8669 COMMODITY CIR 8669 COMMODITY CIR 952280 ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3214476 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARSHALL, BYRD F JR. Street Address (P.O. Box Number is Not Acceptable) 201 E. PINE ST. **SUITE 1200** ORLANDO FL 32801 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition ☐ Change ☐ Delete TITLE TITLE EARL, ROBERT I NAME NAME STREET ADDRESS STREET ADDRESS 8669 COMMODITY CIR CITY-ST-ZIP CITY-ST-7IP 329190 FL 32810 PITID ☐ Change VTD Delete TITLE Thomas Christopher R. AVALLONE, THOMAS NAME NAME 8669 Commodity Circle STREET ADDRESS 8669 COMMODITY CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Orlando, FL ORLANDO FL 32819 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME HELM, MARK S NAME STREET ADDRESS STREET ADDRESS 8669 COMMODITY CIR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP 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

4/11/01