

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 27 AM 10: 26

DOCUMENT # P93000079889 (0)

1. Corporation Name

PLANET HOLLYWOOD (HONOLULU), INC.

Principal Place of Business

7830 SAND LAKE RD.
SUITE 600
ORLANDO FL 32819

Mailing Address

7830 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

59-3214491

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 §. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22. City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27. City & State

28

Zip

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

Signature of Agent or person authorized to appoint agent or both, if applicable

Signature of Registered Agent or person authorized to appoint agent or both, if applicable

(S-1)

12. OFFICERS AND DIRECTORS

TITLE

DP

NAME

EARL, ROBERT I

STREET ADDRESS

7830 SAND LAKE RD., SUITE 650

CITY, ST, ZIP

ORLANDO FL

TITLE

DC

NAME

BARISH, KEITH

STREET ADDRESS

924 BEL AIR RD.

CITY, ST, ZIP

LOS ANGELES CA

TITLE

TS

NAME

ROSENBERG, DAVID J

STREET ADDRESS

7380 SAND LK. 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

☐ Change ☒ Addition

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY, ST, ZIP

32819

☒ Change ☐ Addition

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

140 W. 57th St., 13th Floor
New York, NY 10019

☒ Change ☐ Addition

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY, ST, ZIP

T/CFO/EVP/AS
Avallone, Thomas
7380 Sand Lake Road, #650
Orlando, FL 32819

☒ Change ☐ Addition

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY, ST, ZIP

S/VP
Johnson, Scott E.
7380 Sand Lake Road, #650
Orlando, FL 32819

☐ Change ☐ Addition

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY, ST, ZIP

☐ Change ☐ Addition

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY, ST, ZIP

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott E. Johnson,
Secretary

1/27/95 407-345-5300