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

**PROFIT** CORPORATION ANNUAL REPORT



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

DOCUMENT #
1. Corporation Name

1996

P93000079889 (0)

PLANET HOLLYWOOD (HONOLULU), INC.

Suite, Apt. #, etc.  Suite, Apt. #, etc.  City & State  Country  Zip  Country  Zip  Country  Zip  Country  State Country  Street Address of New Registered Agent  Street Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above manned corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent attains with, and accept the obligations of, Section 607.0508, Florida Statutes.  Signature  Synther type of problem of the proposed country agricus.  Signature  Synther type of problem of the problem of t	ort  5 plied For t Applicable sudditional quired May Be o Fees
SUTE 600 ORLANDO FL 32819 ORLANDO FL 32819  3. Date Incorporated or Qualified 11/18/1993 3. Date Incorporated or Qualified 3a. Date of Last Repo 03/27/1999 4. FET Number 5-9-3214491 5. Certificate of Status Desired 6. Election Campaign Financing 1-7-18-18-18-18-18-18-18-18-18-18-18-18-18-	plied For t Applicable additional quired May Be o Fees
2. Principal Place of Business 2. Making Address 2. Principal Place of Business 2. Principal Place of Business 2. Principal Place of Business 3. Date of Last regular 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 regilar or registered agent, or both, in the State of Fluida. Such change was authorized by the corporation's Loand of directors. Thereby accept the appointment as registered agent.  2. OF ICERS AND DIRECTORS 3. Date incorporated or Judanes 3. Date incorporation or Judanes 3. Date of Last registered or Judanes 3. Date incorporation or Judanes 3. Date of Last registered 3. Date of Last registered 4. FEI Name 3. Street Address (Fig. 1) 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 agent, or both, in the State of Fluida. Such change was authorized by the corporation's Loand of directors. Thereby accept the appointment as registered agent, or both, in the State of Fluida. Such change was authorized by the corporation's Loand of directors. Thereby accept the appointment as registered agent, or both, in the State of Fluida. Such change was authorized by the corporation's Loand of directors. Thereby accept the appointment as registered agent, or both, in the State of Fluida. Such change was authorized by the corporation's Loand of directors. Thereby accept the appointment as registered agent, or both, in the State of Fluida. Such change was authorized by the corporation's Loand of directors. Thereby accept the appointment as registered agent, or both, in the State of Fluida. Such change was authorized by the corporation's Loand of directors. Thereby accept the appointment as registered agent, or both, in the State of Fluida. Such change was authorized by the corporation's Loand of directors. Thereby accept the appointment as registered agent.	plied For t Applicable additional quired May Be o Fees
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Zip Country Zip Country Age 30 Street Address of Current Registered Agent Florida Statutes X yes No No Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 83 Suffice 1200 83 City FL 85 Zip Country Agent, or both, in the State of Florida Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, and accept the obligations of, Section 607.0505, Florida Statutes.  Signature Suprementation of registered agent, or both and accept the obligations of, Section 607.0505, Florida Statutes.  Signature Suprementation of registered agent, or both and accept the obligations of, Section 607.0505, Florida Statutes.  11. Pursuant to the provisions of Sections 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, and accept the obligations of, Section 607.0505, Florida Statutes.  Signature by the corporation of registered agent, or both, and accept the obligations of sections of sectio	
9. Name and Address of Current Registered Agent  81 Name  MARSHALL, BYRD F JR. 201 E. PINE ST. SUITE 1200 ORLANDO FL 32801  83 City  FL 85 Zip C  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 region or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agrant with, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE  Signature Injection and Infections  Signature Injection and Infections  OFFICERS AND DIRECTORS  1 1 Title  DP DELETE  1 1 Title  Change [	,o.o.,
MARSHALL, BYRD F JR. 201 E. PINE ST. SUITE 1200 ORLANDO FL 32801  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 region registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agrant with, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE  Supstice typed or prefet for prefet prefet or prefet for prefet for prefet prefet or prefet for prefet for prefet prefet or prefet for pre	
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CTY-ST-ZIP ORLANDO FL 14 CHY-S1-ZIP	
TITLE DC DELETE 2 1 TITLE Change	Addition
NAME BARISH, KEITH 22 NAME	
STREET ADDRESS 140 W. 57 ST. 13 FLR 23 STAGET ADDRESS	
CITY-ST-ZIP NEW YORK NY 24 CITY-ST-ZIP	<u> </u>
TEVF CONTROL OF THE C	☐ Addition
NAME AVALLONE, THOMAS 32 NAME	
STREET ADDRESS 7380 SAND LK. RD., STE. 650 33 STREET ADDRESS	
CITY-ST-ZIP         ORLANDO FL         34 CITY-ST-ZIP           TITE         SVP         DELETE         4 TITE         Change	Addition
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NAME JOHNSON, SCOTT E. 42 NAME	
STREET ADDRESS 7380 SAND LAKE RD #650 43 STREET ADDRESS	
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14. I do hereby certify that the information supplied with this filing is voluntarity 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 diector of the complication 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 chapted or unall attachment with an address. Scott E. Johnson,

101/3/196

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

407-345-530