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

APPROVED AND FILED
95 MAR 27 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000008781 (4)

1. Corporation Name
PLANET HOLLYWOOD (TAHOE), 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: 02/03/1994
3a. Date of Last Report:

4. FEI Number: 59-3228056 — ☐ Applied For ☐ Not Applicable

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

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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
MARSHALL, BYRD F JR. 201 E. PINE ST. SUITE 1200 ORLANDO FL 32801	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, typed or printed name of registered agent and title if applicable — NOTE: Registered Agent signature required when reinstating — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	1 1 TITLE	D/P	☒ Change ☐ Addition
NAME	EARL, ROBERT I	1 2 NAME		
STREET ADDRESS	7380 SAND LAKE RD., SUITE 650	1 3 STREET ADDRESS		
CITY-ST-ZIP	ORLANDO FL 32819	1 4 CITY-ST-ZIP		
TITLE	D	2 1 TITLE	D/C	☒ Change ☐ Addition
NAME	BARISH, KEITH	2 2 NAME		
STREET ADDRESS	140 W. 57TH, 13TH FLOOR	2 3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10019	2 4 CITY-ST-ZIP		
TITLE		3 1 TITLE	T/CFO/EVP/AS	☐ Change ☒ Addition
NAME		3 2 NAME	Avallone, Thomas	
STREET ADDRESS		3 3 STREET ADDRESS	7380 Sand Lake Road, #650	
CITY-ST-ZIP		3 4 CITY-ST-ZIP	Orlando, FL 32819	
TITLE		4 1 TITLE	S/VP	☐ Change ☒ Addition
NAME		4 2 NAME	Johnson, Scott E.	
STREET ADDRESS		4 3 STREET ADDRESS	7380 Sand Lake Road, #650	
CITY-ST-ZIP		4 4 CITY-ST-ZIP	Orlando, FL 32819	
TITLE		5 1 TITLE		☐ Change ☐ Addition
NAME		5 2 NAME		
STREET ADDRESS		5 3 STREET ADDRESS		
CITY-ST-ZIP		5 4 CITY-ST-ZIP		
TITLE		6 1 TITLE		☐ Change ☐ Addition
NAME		6 2 NAME		
STREET ADDRESS		6 3 STREET ADDRESS		
CITY-ST-ZIP		6 4 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 #

0082006 CP