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FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P94000090886 (0)

1. Corporation Name

PLANET HOLLYWOOD TRANSPORTATION, INC.



Principal Place of Business

Mailing Address

7380 SAND LAKE RD.  
SUITE 600  
ORLANDO FL 32819  
US

7380 SAND LAKE RD.  
SUITE 600  
ORLANDO FL 32819  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1994

4. FEI Number

59-3286949

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes

No

2. Principal Place of Business

2a. Mailing Address

21 8669 Commodity Circle

25 8669 Commodity Circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State Orlando, Florida

27 Orlando, Florida

23 Zip 32819 Country USA

28 Zip 32819 Country USA

9. Name and Address of Current Registered Agent

MARSHALL, BYRD F JR.  
201 EAST 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME EARL, ROBERT I  
STREET ADDRESS 7380 SAND LAKE RD., STE. 650  
CITY-ST-ZIP ORLANDO FL

DELETE

TITLE VTD  
NAME AVALLONE, THOMAS  
STREET ADDRESS 7380 SAND LAKE ROAD, #650  
CITY-ST-ZIP ORLANDO FL

DELETE

TITLE VSD  
NAME JOHNSON, SCOTT E  
STREET ADDRESS 7380 SAND LAKE ROAD, #650  
CITY-ST-ZIP ORLANDO FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P  
1.2 NAME EARL, ROBERT I  
1.3 STREET ADDRESS 8669 COMMODITY CIRCLE  
1.4 CITY-ST-ZIP ORLANDO, FLORIDA 32819

Change Addition

2.1 TITLE D/V/T  
2.2 NAME AVALLONE, THOMAS  
2.3 STREET ADDRESS 8669 COMMODITY CIRCLE  
2.4 CITY-ST-ZIP ORLANDO, FLORIDA 32819

Change Addition

3.1 TITLE D/SrV/S  
3.2 NAME JOHNSON, SCOTT E.  
3.3 STREET ADDRESS 8669 COMMODITY CIRCLE  
3.4 CITY-ST-ZIP ORLANDO, FLORIDA 32819

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

14. 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 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 THOMAS AVALLONE 4/29/98 1107245 5300

CR2E034 (10/97)