

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000010359 (4)**

1. Corporation Name

PLANET HOLLYWOOD (ORLANDO DISTRIBUTION), INC.



Principal Place of Business

Mailing Address

**7380 SAND LAKE ROAD
SUITE 600
ORLANDO FL 32819**

**7380 SAND LAKE ROAD
SUITE 600
ORLANDO FL 32819**

3. Date Incorporated or Qualified

02/07/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-3299803

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 s. 199.032,
Florida Statutes

☒

Yes ☐ No

23

28

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MARSHALL, BYRD F JR.
201 EAST 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

SIGNATURE

Signature, typed or printed name of registered agent, and date of appointment

Signature, typed or printed name of new registered agent, and date of appointment

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **EARL, ROBERT I**
CITY-ST-ZIP **7380 SAND LAKE RD., #650
ORLANDO FL 32819**

1. TITLE **D/P** ☒ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **BARISH, KEITH**
CITY-ST-ZIP **140 WEST 57 ST., 13TH FL.
NEW YORK NY 10019**

2. TITLE **D/C** ☒ Change ☐ Addition
3. NAME
4. STREET ADDRESS
5. CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3. TITLE **T/CFO/EVP/AS** ☐ Change ☒ Addition
4. NAME **Avallone, Thomas**
5. STREET ADDRESS **7380 Sand Lake Road, #650**
6. CITY-ST-ZIP **Orlando, FL 32819**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4. TITLE **S/VP** ☐ Change ☒ Addition
5. NAME **Johnson, Scott E.**
6. STREET ADDRESS **7380 Sand Lake Road, #650**
7. CITY-ST-ZIP **Orlando, FL 32819**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6. TITLE
7. NAME
8. STREET ADDRESS
9. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Scott E. Johnson,
Secretary**

01/31/96

407-345-5300

Day

Daytime Phone

CR2E034 (12/95)

14-12-96