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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 # 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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 8669 Commodity Circle

Suite, Apt. #, etc.

22 City & State
Orlando, Florida

23 Zip Country
32819 USA

2a. Mailing Address

26 8669 Commodity Circle

Suite, Apt. #, etc.

27 City & State
Orlando, Florida

28 Zip Country
32819 USA

3. Date Incorporated or Qualified

02/07/1995

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

☒ Yes ☐ No

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 607.1503, 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., #650
CITY-ST-ZIP ORLANDO FL 32819

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

TITLE VSD
NAME JOHNSON, SCOTT E
STREET ADDRESS 7380 SAND LAKE ROAD, #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

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

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

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

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

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

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

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 (407) 345-5300

CR2E034 (10/97)