

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 14 1997 8:00am
Secretary of State

DOCUMENT # P95000059707 (6)

1. Corporation Name

PLANET HOLLYWOOD (FASHION), INC.



Principal Place of Business

7380 SAND LAKE ROAD
SUITE 600
ORLANDO FL 32819

Mailing Address

7380 SAND LAKE ROAD
SUITE 600
ORLANDO FL 32819-5248

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 Suite 600
23 City & State
24 Zip
25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 Suite 600
28 City & State
29 Zip
30 Country

3. Date Incorporated or Qualified

08/02/1995

3a. Date of Last Report

04/12/1996

4. FEI Number

59-3336050

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

9. Name and Address of Current Registered Agent

MARSHALL, BYRD F JR.
201 E. PINE STREET
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 D
NAME EARL, ROBERT I
STREET ADDRESS 7380 SAND LAKE ROAD, SUITE 600
CITY-ST-ZIP ORLANDO FL 32819

DELETE

TITLE D
NAME BARISH, KEITH
STREET ADDRESS 7380 SAND LAKE ROAD, SUITE 600
CITY-ST-ZIP ORLANDO FL 32819

DELETE

TITLE TCEA
NAME AVALLONE, THOMAS
STREET ADDRESS 7380 SAND LAKE ROAD, #650
CITY-ST-ZIP ORLANDO FL 32819

DELETE

TITLE SVP
NAME JOHNSON, SCOTT E
STREET ADDRESS 7380 SAND LAKE ROAD, #650
CITY-ST-ZIP ORLANDO FL 32819

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 Change Addition

1.2 NAME

1.3 STREET ADDRESS 7380 Sand Lake Road, Suite 650

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE VIT/D Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE VIS/D Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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:

SIGNATURE

Signature

4/28/97 407-345-5300

CR2E034 (9/96)