

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

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
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DOCUMENT # P96000041047 (7)

1. Corporation Name

PLANET HOLLYWOOD (NEW YORK CITY), INC.



Principal Place of Business 7380 SAND LAKE ROAD, SUITE 650 SUITE 600 ORLANDO FL 32819 US	Mailing Address 7380 SAND LAKE ROAD, SUITE 650 SUITE 600 ORLANDO FL 32819 US
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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 32819 Country USA		2a. Mailing Address 26 8669 Commodity Circle Suite, Apt #, etc. 27 City & State Orlando, Florida 28 Zip 32819 Country USA		3. Date Incorporated or Qualified 05/08/1996	
				4. FEI Number 59-3380526	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent NEUKAMM, MICHAEL E 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	
				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	D/P
NAME	EARL, ROBERT I	1.2 NAME	EARL, ROBERT I.
STREET ADDRESS	7380 SAND LAKE ROAD, SUITE 650	1.3 STREET ADDRESS	8669 COMMODITY CIRCLE
CITY-ST-ZIP	ORLANDO FL	1.4 CITY-ST-ZIP	ORLANDO, FLORIDA 32819
TITLE	VTD	2.1 TITLE	D/V/T
NAME	AVALLONE, THOMAS	2.2 NAME	AVALLONE, THOMAS
STREET ADDRESS	7380 SAND LAKE ROAD, SUITE 650	2.3 STREET ADDRESS	8669 COMMODITY CIRCLE
CITY-ST-ZIP	ORLANDO FL	2.4 CITY-ST-ZIP	ORLANDO, FLORIDA 32819
TITLE	VSD	3.1 TITLE	D/SrV/S
NAME	JOHNSON, SCOTT E	3.2 NAME	JOHNSON, SCOTT E.
STREET ADDRESS	7380 SAND LAKE RD SUITE 650	3.3 STREET ADDRESS	8669 COMMODITY CIRCLE
CITY-ST-ZIP	ORLANDO FL	3.4 CITY-ST-ZIP	ORLANDO, FLORIDA 32819
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 _____ DATE 11/29/98 (407) 345-5300

CR2E034 (10/97)