FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # **P97000034382** 1. Entity Name PLANET HOLLYWOOD (THEATRES), INC. 4-23-2001 90030 049 ***150.00 Principal Place of Business Mailing Address 8669 COMMODITY CIR 8669 COMMODITY CIR 953002 ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3441458 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NEUKAMM, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 201 E PINE STREET **SUITE 1200** ORLANDO FL 32801 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00 Delete TITI F ☐ Change ☐ Addition TITLE EARL, ROBERT I NAME NAME STREET ADDRESS STREET ADDRESS 8669 COMMODITY CIR CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 ☐ Change Addition TITLE TITLE nomas, Christopher R. AVALLONE, THOMAS NAME NAME 9 Commonity Circle and of FL 32819 STREET ADDRESS STREET ADDRESS 8669 COMMODITY CIR CITY-ST-7IP CITY-ST-7IP xlando (FL ORLANDO FL 32819 ☐ Delete ☐ Change ☐ Addition TITLE TITLE HELM, MARK S NAME NAME STREET ADDRESS STREET ADDRESS 8669 COMMODITY CIRCLE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32819 Addition TITLE Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.