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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 27 AM 10:26

DOCUMENT # S85486 (6)

1. Corporation Name

PLANET HOLLYWOOD (CHICAGO), 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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1991

3a. Date of Last Report

06/22/1994

4. FEI Number

59-3096421

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARSHALL, BYRD F., JR.
201 EAST PINE STREET
SUITE 1200
ORLANDO FL 32801

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 the 4 applicable)

(NOTE: Registered Agent signature required when handling)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

EARL, ROBERT

STREET ADDRESS

7380 SAND LAKE ROAD SUITE 650

CITY - ST - ZIP

ORLANDO FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

32819

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

140 W. 57th St., 13th Floor
New York, NY 10019

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

T /CFO/EVP/AS
Avalione, Thomas
7380 Sand Lake Road, #650
Orlando, FL 32819

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

S/VP
Johnson, Scott E.
7380 Sand Lake Road, #650
Orlando, FL 32819

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 of this report, or on an attachment with an address.

Scott E. Johnson,
Secretary

SIGNATURE:

Signature and typed or printed name of signing officer or director

1/27/91

407-345-5300