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CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 27 AM 10: 26

DOCUMENT # V54781 (2)

1. Corporation Name
PLANET HOLLYWOOD (MIAMI), 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

3. Date Incorporated or Qualified: 08/03/1992
3a. Date of Last Report: 06/22/1994
4. FEI Number: 59-3143621 — Applied For / Not Applicable
5. Certificate of Status Desired [X] — $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 XX Yes [ ] No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1 1 TITLE	[X] Change [ ] Addition
NAME	BARISH, KEITH	1 2 NAME	
STREET ADDRESS	924 BEL AIR ROAD	1 3 STREET ADDRESS	140 W. 57th Street, 13th Floor
CITY ST ZIP	LOS ANGELES CA	1 4 CITY ST ZIP	New York, NY 10019
TITLE	PD	2 1 TITLE	[ ] Change [X] Addition
NAME	EARL, ROBERT I.	2 2 NAME	
STREET ADDRESS	7380 SAND LAKE ROAD SUITE 650	2 3 STREET ADDRESS	
CITY ST ZIP	ORLANDO FL	2 4 CITY ST ZIP	32819
TITLE	TS	3 1 TITLE	T/CFO/EVP/AS [X] Change [ ] Addition
NAME	ROSENBERG, DAVID J	3 2 NAME	Avallone, Thomas
STREET ADDRESS	7380 SAND LAKE RD, STE 650	3 3 STREET ADDRESS	7380 Sand Lake Road, #650
CITY ST ZIP	ORLANDO FL	3 4 CITY ST ZIP	Orlando, FL 32819
TITLE		4 1 TITLE	S/VP [X] Change [ ] Addition
NAME		4 2 NAME	Johnson, Scott E.
STREET ADDRESS		4 3 STREET ADDRESS	7380 Sand Lake Road, #650
CITY ST ZIP		4 4 CITY ST ZIP	Orlando, FL 32819
TITLE		5 1 TITLE	[ ] Change [ ] Addition
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY ST ZIP		5 4 CITY ST ZIP	
TITLE		6 1 TITLE	[ ] Change [ ] Addition
NAME		6 2 NAME	
STREET ADDRESS		6 3 STREET ADDRESS	
CITY ST ZIP		6 4 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Scott E. Johnson, Secretary 1/27/95 407/345-5300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0061054 CP