

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

DOCUMENT # V54781 (2)
1. Corporation Name
PLANET HOLLYWOOD (REGION I), 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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 8669 Commodity Circle		25 8669 Commodity Circle		08/03/1992	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 City & State Orlando, Florida		28 Orlando, Florida		59-3143621	
24 Zip 32819		29 32819		Applied For	
25 Country USA		30 USA		Not Applicable	
3. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		5. Certificate of Status Desired	
MARSHALL, BYRD F., JR.				<input type="checkbox"/> \$8.75 Additional Fee Required	
201 E. PINE STREET				6. Election Campaign Financing	
SUITE 1200				Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
ORLANDO FL 32801				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	

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
FL	

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) (NOT: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	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 RD, STE 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/SFV/S
NAME	JOHNSON, SCOTT E.	3.2 NAME	JOHNSON, SCOTT E.
STREET ADDRESS	7380 SAND LAKE RD #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 _____

CR2E034 (10/97)