

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K34918** (8)

1. Corporation Name

HARD ROCK CAFE INTERNATIONAL (ORLANDO), INC.

Principal Place of Business

Mailing Address

**5401 KIRKMAN RD. STE 200
ORLANDO FL 32819**

**5401 KIRKMAN RD. STE 200
ORLANDO FL 32819**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 **5 Concourse Pkwy #2400**

22 City & State

27 Suite, Apt. #, etc

27 **#2400**

23 Zip

Country

28 City & State

28 **Atlanta GA**

24 Zip

Country

29 Zip

29 **30328**

25 Country

30 Country

30 **USA**

3. Date Incorporated or Qualified

09/28/1988

3a. Date of Last Report

02/28/1995

4. FEI Number

59-2915648

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

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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

(If the Registered Agent Signature is required when filing this report)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **DV WATSON, JOHN H.**
STREET ADDRESS **FIVE CONCOURSE PARKWAY**
CITY - ST - ZIP **ATLANTA GA**

TITLE ☒ DELETE
NAME **DP LEVITT, MI A**
STREET ADDRESS **5401 KIRKMAN RD, STE 200**
CITY - ST - ZIP **ORLANDO FL**

TITLE ☐ DELETE
NAME **VAS COUTU, MICHAEL**
STREET ADDRESS **5401 KIRKMAN RD SUITE 200**
CITY - ST - ZIP **ORLANDO FL**

TITLE ☐ DELETE
NAME **D NORTH, TERENCE H**
STREET ADDRESS **6 CONNAUGHT PLACE**
CITY - ST - ZIP **LONDON EN**

TITLE ☐ DELETE
NAME **T DELANEY, THOMAS**
STREET ADDRESS **FIVE CONCOURSE PARKWAY**
CITY - ST - ZIP **ATLANTA GA**

TITLE ☒ DELETE
NAME **S FOWLER, ANN**
STREET ADDRESS **FIVE CONCOURSE PARKWAY**
CITY - ST - ZIP **ATLANTA GA**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE **DP**
22 NAME **James G. Berk**
23 STREET ADDRESS **5401 Kirkman RD**
24 CITY - ST - ZIP **Orlando, FL**

31 TITLE **Senior Vice President**
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE **S**
62 NAME **Leslie O. Jones**
63 STREET ADDRESS **5 Concourse Pky #2400**
64 CITY - ST - ZIP **Atlanta, GA 30328**

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)(k), Florida Statutes. I further certify that the information included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/13/96

770-392-6705

CR2E034 (3/96)