

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **K34918** (8)
1. Corporation Name
HARD ROCK CAFE INTERNATIONAL (ORLANDO), INC.



Principal Place of Business
**5401 KIRKMAN RD. STE 200
ORLANDO FL 32819**

Mailing Address
**FIVE CONCOURSE PKWY.
#2400
ATLANTA GA 30328-6111
US**

3. Date Incorporated or Qualified
09/28/1988

3a. Date of Last Report
06/20/1996

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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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

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DV	WATSON, JOHN H.	FIVE CONCOURSE PARKWAY	ATLANTA GA	☐
DP	LEVITT, III A	5401 KIRKMAN RD.	ORLANDO FL	☒
SVP	COUTU, MICHAEL	5401 KIRMAN RD SUITE 200	ORLANDO FL	☐
D	NORTH, TERENCE H	6 CONNAUGHT PLACE	LONDON EN	☒
T	DELANEY, THOMAS	FIVE CONCOURSE PARKWAY	ATLANTA GA	☐
S	JONES, LESLIE O.	FIVE CONCOURSE PKWY., #2400	ATLANTA GA	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
D.P	JAMES BERK	5401 Kirkman Rd, #200	Orlando, FL 32819	☐	☒
SVP	Peter Beaudraut	5401 Kirkman Rd, #200	Orlando, FL 32819	☐	☒
D.VP	Greg Leonard	5401 Kirkman Rd, #200	Orlando, FL 32819	☐	☒
Asst Secretary	JACK McNEESE	5 Concourse Pkwy, #2400	Atlanta, GA 30328	☐	☒

14. I do 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:

(Signature) Secretary 4/1/97 770-392-6705

CR2E034 (9/96)