

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K34918

1. Entity Name
HARD ROCK CAFE INTERNATIONAL (ORLANDO), INC.

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90254 032 ***150.00

Principal Place of Business
**6100 OLD PARK
ORLANDO FL 32835**

Mailing Address
**FIVE CONCOURSE PKWY.
#2400
ATLANTA GA 30328-7107
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Att: Jay Wolzyczak
Suite, Apt. #, etc.
10100 Old Park Lane
City & State
Orlando FL
Zip Country
32835

4. FEI Number **59-2915648** Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV WATSON, JOHN H. FIVE CONCOURSE PARKWAY ATLANTA GA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BEAUDRAULT, PETER 6100 OLD PARK LN ORLANDO FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LITTLE, SCOTTIE 6100 OLD PARK LN ORLANDO FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MCNEESE, JACK 5 CONCOURSE PKWY #2400 ATLANTA GA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DELANEY, THOMAS FIVE CONCOURSE PARKWAY ATLANTA GA <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JONES, LESLIE O. FIVE CONCOURSE PKWY., #2400 ATLANTA GA <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/2000
Date

407.445.7625
Daytime Phone #

CR2E034 (9/99)

K34918

#Attachment
739090

**Officers and Directors
Hard Rock Cafe (Orlando), Inc.**

Peter Beaudrault-D/P	6100 Old Park Lane Orlando FL 32835
Scott Little-D/V/T	6100 Old Park Lane Orlando FL 32835
Horace G. Dawson, III-V/S	6100 Old Park Lane Orlando FL 32835
John H. Watson-D/V	Suite 2400, Five Concourse Pkwy, Atlanta, GA 30328
Chris Knipfing-T	6100 Old Park Lane Orlando FL 32835
Jack L. McNeese-S	Suite 2400, Five Concourse Pkwy, Atlanta, GA 30328
Jay Wolszczak-S	6100 Old Park Lane Orlando FL 32835