2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2001 8:00 am
Secretary of State
02-05-2001 90080 009 ***150.00

DOCUMENT # K34918

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

Principal Place of Business	Mailing Address
6100 OLD PARK ORLANDO FL 32835	ATTN: JAY WOLSCZAK 6100 OLD PARK LANE ORLANDO FL 32835 US

710792

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

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	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	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 _____
Signature, typed or printed name of registered agent and title if applicable. (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, 2001 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV WATSON, JOHN H. FIVE CONCOURSE PARKWAY ATLANTA GA	☑ Delete	PRESIDENT + DIRECTOR PETER BEAUDRAULT 6100 OLD PARK LANE ORLANDO FL 32835	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVP BEAUDRAULT, PETER 6100 OLD PARK LN ORLANDO FL	☑ Delete	VICE PRESIDENT + DIRECTOR SCOTT LITTLE 6100 OLD PARK LANE ORLANDO, FL 32835	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP LITTLE, SCOTTIE 6100 OLD PARK LN ORLANDO FL	☑ Delete	SECRETARY + DIRECTOR HORACE G. DAWSON, III 6100 OLD PARK LANE ORLANDO FL 32835	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS MCNEESE, JACK 5 CONCOURSE PKWY #2400 ATLANTA GA	☐ Delete	ASST. TREASURER CHRIS KNIPFING 6100 OLD PARK LANE ORLANDO, FL 32835	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T DELANEY, THOMAS FIVE CONCOURSE PARKWAY ATLANTA GA	☑ Delete	ASST. SECY. JAY WOLSZCZAK 6100 OLD PARK LANE ORLANDO, FL 32835	☐ Change	☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change	☐ Addition

CR2E034 (10/00)

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: _____ 2/2/01 407/445-7625
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #