2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 23, 2004 8:00 am Secretary of State DOCUMENT # K34918 1. Entity Name 02-23-2004 90019 045 ***150.00 HARD ROCK CAFE INTERNATIONAL (ORLANDO), INC. Principal Place of Business Mailing Address ATTN: JAY WOLSCZAK 6100 OLD PARK 6100 OLD PARK LANE ORLANDO FL 32835 ORLANDO FL 32835 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-2915648 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ASST. SECY. RYAN DONOVAD Change Addition Delete TITLE TITLE ΔS MCNEESE, JACK NAME NAME 6100 OLO PARKLANE 5 CONCOURSE PKWY #2400 STREET ADDRESS STREET ADDRESS ORCANDO FL 32875 ATLANTA GA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME KNIPFING, CHRIS NAME 6100 OLD PARK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME - - -NAME WOLSZCZAK, JAY STREET ADDRESS STREET ADDRESS 6100 OLD PARK LANE CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32835 Change ■ Addition DVPT ☐ Delete TITLE TITLE SALTER, MICHAEL NAME NAME STREET ADDRESS 6100 OLD PARK LANE STREET ADDRESS ORLANDO FL 32835 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED