

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P92000002948

1. Entity Name

HARD ROCK CAFE INTERNATIONAL (MIAMI), INC.

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

05-23-2000 90254 030 ***150.00

Principal Place of Business

Mailing Address

6100 OLD PARK LN
ORLANDO FL 32835

5 CONCOURSE PKWY.
2400
ATLANTA GA 30328-7107
US

2. Principal Place of Business

3. Mailing Address

Attn: Jay Wolszczak

Suite, Apt. #, etc.
6100 Old Park Lane

City & State
Orlando FL

Zip
32835

Country

4. FEI Number
58-2022408

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
BERK, JAMES G.
6100 OLD PARK LN
ORLANDO FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
PLEASE SEE ATTACHED

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
LITTLE, SCOTT
6100 OLD PARK LN
ORLANDO FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
WATSON, JOHN H
FIVE CONCOURSE PKWY SUITE 2400
ATLANTA GA 30328 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
JONES, LESLIE O.
FIVE CONCOURSE PKWY., #2400
ATLANTA GA ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
DELANEY, THOMAS G
FIVE CONCOURSE PKWY SUITE 2400
ATLANTA GA 30328 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
MCNEESE, JACK L
FIVE CONCOURSE PKWY SUITE 2400
ATLANTA GA 30328 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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 emp.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/2000

Date

407.445.7625

Daytime Phone #

CR2E034 (9/99)

#JT a met

739098

**Officers and Directors
Hard Rock Cafe (Miami), 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