

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 31, 2001 8:00 am**
Secretary of State

01-31-2001 90005 025 ***150.00

DOCUMENT # P92000002948

1. Entity Name

HARD ROCK CAFE INTERNATIONAL (MIAMI), INC.

Principal Place of Business

**6100 OLD PARK LN
ORLANDO FL 32835**

Mailing Address

**ATTN: JAY WOLSZAC
6100 OLD PARK LN
ORLANDO FL 32835
US**

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 **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, 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	DP	<input type="checkbox"/> Delete
NAME	BEAUDRAULT, PETER	
STREET ADDRESS	6100 OLD PARK LN	
CITY-ST-ZIP	ORLANDO FL 32825	

TITLE	SECY. + DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HORACE G. DAWSON, III	
STREET ADDRESS	6100 OLD PARK LANE	
CITY-ST-ZIP	ORLANDO FL 32835	

TITLE	VP	<input type="checkbox"/> Delete
NAME	LITTLE, SCOTT	
STREET ADDRESS	6100 OLD PARK LN	
CITY-ST-ZIP	ORLANDO FL	

TITLE	ASST. TREAS.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CHRIS KNIPPING	
STREET ADDRESS	6100 OLD PARK LANE	
CITY-ST-ZIP	ORLANDO, FL 32835	

TITLE	DV	<input checked="" type="checkbox"/> Delete
NAME	WATSON, JOHN H	
STREET ADDRESS	FIVE CONCOURSE PKWY SUITE 2400	
CITY-ST-ZIP	ATLANTA GA 30328	

TITLE	ASST. SECY.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JAY WOLSZCZAK	
STREET ADDRESS	6100 OLD PARK LANE	
CITY-ST-ZIP	ORLANDO, FL 32835	

TITLE	DVT	<input type="checkbox"/> Delete
NAME	LITTLE, SCOTT	
STREET ADDRESS	6100 OLD PARK LN	
CITY-ST-ZIP	ORLANDO FL 32835	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	DELANEY, THOMAS G	
STREET ADDRESS	FIVE CONCOURSE PKWY SUITE 2400	
CITY-ST-ZIP	ATLANTA GA 30328	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	AS ASST. TREAS.	<input type="checkbox"/> Delete
NAME	MCNEESE, JACK L	
STREET ADDRESS	FIVE CONCOURSE PKWY SUITE 2400	
CITY-ST-ZIP	ATLANTA GA 30328	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

Date

Daytime Phone #

1/23/01

407-445-7625

CR2E034 (10/00)