FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Feb 25, 2003 8:00 am Secretary of State P92000002948 DOCUMENT # 1. Entity Name 02-25-2003 90109 024 ***150.00 HARD ROCK CAFE INTERNATIONAL (MIAMI), INC. Principal Place of Business Mailing Address 6100 OLD PARK LN ATN: JAY WOLSZAC ORLANDO FL 32835 6100 OLD PARK LN ORLANDO FL 32835 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 58-2022408 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete Addition TITLE BEAUDRAULT, PETER NAME NAME MILHAEL SALTER 6100 OLD PARK LANE STREET ADDRESS 6100 OLD PARK LN STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32825 CITY-ST-ZIP R 32835 ORVANDO. TITLE PD Delete TITLE Change ☐ Addition NAME BEAUDRAULT, PETER NAME STREET ADORESS 6100 OLD PARK LANE STREET ADDRESS CITY-ST-ZIE ORLANDO FL 32835 CITY-ST-ZIP TITLE 🖊 Delete TITLE Change ☐ Addition NAME LINDSEY, TODD NAME STREET ADDRESS 6100 OLD PARK LANE STREET ADDRESS CITY-ST-7IP ORLANDO FL 32835 CITY-ST-7IP SD TITLE ☐ Delete TITLE Change ☐ Addition WOLSZCZAK, JAY NAME NAME STREET ADDRESS 6100 OLD PARK LANE STREET ADDRESS CITY-ST-7IP ORLANDO FL 32835 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KNIPFING, CHRIS NAME NAME STREET ADDRESS 6100 OLD PARK LANE STREET ADDRESS ORLANDO FL 32835 CITY-ST-ZIP CITY-ST-ZIP AS ☐ Delete TITLE ☐ Change ☐ Addition MCNEESE, JACK L NAME **FIVE CONCOURSE PKWY SUITE 2400** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30328 CITY-ST-ZIP

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.

SIGNATURE:

R DIRECTOR