

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 02, 1999 8:00 am**  
**Secretary of State**

03-02-1999 90031 015 \*\*\*150.00

**DOCUMENT # P95000086879**

1. Corporation Name

**HARD ROCK CAFE INTERNATIONAL (K.W.), INC.**

Principal Place of Business

5401 KIRKMAN ROAD  
SUITE 200  
ORLANDO FL 32819

Mailing Address

5 CONCOURSE PKWY  
2400  
ATLANTA GA 30328  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/13/1995**

4. FEI Number

**58-2229125**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 **6100 Old Park Lane**

Suite, Apt. #, etc.

2a. Mailing Address

Suite, Apt. #, etc.

City & State

23 **Orlando, Florida**

Zip

24 **32835**

Country

City & State

Zip

29 **30**

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE  
NAME BERK, JAMES G  
STREET ADDRESS 5401 KIRKMAN RD 200  
CITY-ST-ZIP ORLANDO FL

TITLE VP ☒ DELETE  
NAME DAWSON, HORACE  
STREET ADDRESS 5401 KIRKMAN RD, SUITE 200  
CITY-ST-ZIP ORLANDO FL 32819

TITLE DVP ☐ DELETE  
NAME WATSON, JOHN H  
STREET ADDRESS 5 CONCOURSE PKWY, 2400  
CITY-ST-ZIP ATLANTA GA

TITLE S ☐ DELETE  
NAME JONES, LESLIE O  
STREET ADDRESS 5 CONCOURSE PLWY, 240  
CITY-ST-ZIP ATLANTA GA

TITLE T ☐ DELETE  
NAME DELANEY, THOMAS G  
STREET ADDRESS 5 CONCOURSE PLWY, 2400  
CITY-ST-ZIP ATLANTA GA

TITLE AS ☐ DELETE  
NAME MCNEESE, JACK L  
STREET ADDRESS 5 CONCOURSE PLWY, 2400  
CITY-ST-ZIP ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS **6100 Old Park Lane**  
1.4 CITY-ST-ZIP **Orlando, FL 32835**

2.1 TITLE ☐ Change ☒ Addition  
2.2 NAME **VP**  
2.3 STREET ADDRESS **SCOTT LITTLE**  
2.4 CITY-ST-ZIP **6109 Old Park Lane**  
**Orlando, FL 32835**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 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

1/15/99  
Date

770-392-9029  
Daytime Phone #

CR2E034 (11/98)