

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****May 23, 2000 8:00 am**
Secretary of State

05-23-2000 90254 031 ***150.00

DOCUMENT # P95000086879

1. Entity Name

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

Principal Place of Business

Mailing Address

OLD PARK LANE
ORLANDO FL 328355 CONCOURSE PKWY
2400
ATLANTA GA 30328-7107
US

1 0 0 0 0 1



DO NOT WRITE IN THIS SPACE

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

58-2229125

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 State10. 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 PD ☒ Delete
NAME BERK, JAMES G
STREET ADDRESS 6100 OLD PARK LANE
CITY-ST-ZIP ORLANDO FL 32835TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP PLEASE SEE ATTACHEDTITLE VP ☐ Delete
NAME LITTLE, SCOTT
STREET ADDRESS 6100 OLD PARK LANE
CITY-ST-ZIP ORLANDO FL 32835TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE DVP ☐ Delete
NAME WATSON, JOHN H
STREET ADDRESS 5 CONCOURSE PKWY, 2400
CITY-ST-ZIP ATLANTA GATITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE S ☒ Delete
NAME JONES, LESLIE O
STREET ADDRESS 5 CONCOURSE PLWY, 240
CITY-ST-ZIP ATLANTA GATITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE T ☒ Delete
NAME DELANEY, THOMAS G
STREET ADDRESS 5 CONCOURSE PLWY, 2400
CITY-ST-ZIP ATLANTA GATITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE AS ☐ Delete
NAME MCNEESE, JACK L
STREET ADDRESS 5 CONCOURSE PLWY, 2400
CITY-ST-ZIP ATLANTA GATITLE ☐ Change ☐ 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 empowers.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

195000086879

Attachment
739091

**Officers and Directors
Hard Rock Cafe (K.W.), 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