2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 31, 2001 8:00 am DOCUMENT # P95000086879 **Secretary of State** 1. Entity Name HARD ROCK CAFE INTERNATIONAL (K.W.), INC. 01-31-2001 90005 026 ***150.00 Principal Place of Business Mailing Address 6100 OLD PARK LAN ATTN: JAY WOLSZCZAK ORLANDO FL 32835 6100 OLD PARK LANE ORLANDO FL 32835 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 58-2229125 Not Applicable Zip Country . ---- ... Zip . Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ASST SECY. **Addition** TITLE ☐ Delete TITLE Change JAY WOLSECZAK LITTLE, SCOTT NAME NAME 6100 OLD PARK LANE STREET ADDRESS 6100 OLD PARK LANE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP ORLANDO. TITLE Delete TITLE ☐ Change Addition WATSON, JOHN H NAME NAME 5 CONCOURSE PKWY, 2400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCNEESE, JACK L NAME NAME STREET ADDRESS 5 CONCOURSE PLWY, 2400 STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP SECY. TITLE Change Addition HORACE G. DAWSON, III NAME NAME 6100 OLD PARK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DRLANDO, FL 32835 PRESIDENT + DIRECTOR Delete TITLE Addition TITLE ☐ Change PETER BEAUDRAULT 6100 OLD PARK LANE NAME NAME STREET ADDRESS STREET ADDRESS ORLANDO, FL 32835 CITY-ST-ZIP CITY-ST-7IP ASST. TREAS. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHRIS KNIPFING NAME NAME 6100 OLD PARK LANE ADD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FE 32935 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 of sustee 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.