2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P95000086879 02-07-2005 90086 008 ***150.00 HARD ROCK CAFE INTERNATIONAL (K.W.), INC. Principal Place of Business Mailing Address 6100 OLD PARK LAN ATTN: JAY WOLSZCZAK 50010944 6100 OLD PARK LANE ORLANDO, FL 32835 ORLANDO, FL 32835 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 58-2229125 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City FL 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed game of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRES/DIR Addition TILLE Delete TITLE ☐ Change HAMISH DODDS NAME WOLSZCZAK, JAY NAME 6100 OLD PARK LANE 6100 OLD PARK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-ZIP ORLANDO, FL 32835 DVPT TITLE Delete TITLE Change Addition SALTER, MICHAEL NAME NAME 6100 OLD PARK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-ZIP TITLE AS TITLE Change Addition Delete DONOVAN, RYAN NAME NAME 6100 OLD PARK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 CITY-ST-ZIP Addition TITLE ☐ Delete TIFLE ☐ Change CREIGHTON, KIM NAME NAME 6100 OLD PARK LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ORLANDO, FL 32835 Addition AΤ ☐ Delete TITLE ☐ Change TIFLE KNIPFING, CHRIS NAME 6100 OLD PARK LANE STREET ADORESS STREET ADDRESS CITY-ST-7.IP ORLANDO, FL 32835 CITY-ST-ZIP ☐ Change Addition HILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-74P

12. Thereby certify that the information supplied with this filting does not quality 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 eath; 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:

FILED Feb 07, 2005 8:00 am