

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 90032 019 \*\*\*150.00

0013091

DOCUMENT # P97000092539

1. Corporation Name

HARD ROCK BREWING INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
5401 KIRKMAN ROAD  
SUITE 200  
ORLANDO FL 32801

Mailing Address  
5 CONCOURSE PARKWAY  
SUITE 2400  
ATLANTA GA 30328

3. Date Incorporated or Qualified

10/28/1997

2. Principal Place of Business

21 6100 Old Park Lane  
Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 Orlando, Florida

27 City & State

28 Zip

24 32835 25 US

29 Zip

30 Country

4. FEI Number

59-3475947

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be  
Added to Fees

7. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

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 P ☐ DELETE  
NAME BERK, JAMES G  
STREET ADDRESS 5401 KIRKMAN ROAD, SUITE 200  
CITY-ST-ZIP ORLANDO FL 32819

TITLE VP ☒ DELETE  
NAME LEONARD, GREG  
STREET ADDRESS 5401 KIRKMAN ROAD, SUITE 200  
CITY-ST-ZIP ORLANDO FL 32819

TITLE VP ☐ DELETE  
NAME WATSON, JOHN  
STREET ADDRESS FIVE CONCOURSE PKWY, STE 200  
CITY-ST-ZIP ATLANTA GA 30328

TITLE S ☐ DELETE  
NAME JONES, LESLIE O  
STREET ADDRESS FIVE CONCOURSE PKWY, STE 200  
CITY-ST-ZIP ATLANTA GA 30328

TITLE T ☐ DELETE  
NAME DELANEY, THOMAS G  
STREET ADDRESS FIVE CONCOURSE PKWY, STE 200  
CITY-ST-ZIP ATLANTA GA 30328

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

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 VP ☐ Change ☒ Addition  
2.2 NAME Scott Kittle  
2.3 STREET ADDRESS 6100 Old Park Lane  
2.4 CITY-ST-ZIP 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 Scott Kittle  
6.3 STREET ADDRESS 6100 Old Park Lane  
6.4 CITY-ST-ZIP Orlando, FL 32835

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)