

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000092539

1. Entity Name

HARD ROCK BREWING INC.

FILED
May 23, 2000 8:00 am
Secretary of State

05-23-2000 90254 003 ***150.00

Principal Place of Business

Mailing Address

6100 OLD PARK LN
 ORLANDO FL 32835

5 CONCOURSE PARKWAY
 SUITE 2400
 ATLANTA GA 30328-7107

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

59-3475947

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 State

10. 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	P	<input checked="" type="checkbox"/> Delete
NAME	BERK, JAMES G	
STREET ADDRESS	6100 OLD PARK LN	
CITY-ST-ZIP	ORLANDO FL 32819	
TITLE	VP	<input type="checkbox"/> Delete
NAME	LITTLE, SCOTT	
STREET ADDRESS	6100 OLD PARK LN	
CITY-ST-ZIP	ORLANDO FL	
TITLE	VP	<input type="checkbox"/> Delete
NAME	WATSON, JOHN	
STREET ADDRESS	FIVE CONCOURSE PKWY, STE 200	
CITY-ST-ZIP	ATLANTA GA 30328	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	JONES, LESLIE O	
STREET ADDRESS	FIVE CONCOURSE PKWY, STE 200	
CITY-ST-ZIP	ATLANTA GA 30328	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	DELANEY, THOMAS G	
STREET ADDRESS	FIVE CONCOURSE PKWY, STE 200	
CITY-ST-ZIP	ATLANTA GA 30328	
TITLE	VP	<input type="checkbox"/> Delete
NAME	DAWSON, HORACE	
STREET ADDRESS	6100 OLD PARK LN	
CITY-ST-ZIP	ORLANDO FL	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	PLEASE SEE ATTACHED
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/2000

Date

407.445.7625

Daytime Phone #

CR2E034 (9/99)

897000092539

~~Attorney~~

739085

**Officers and Directors
Hard Rock Brewing, 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