

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000000567 (7)

1. Corporation Name

HARD ROCK CAFE INTERNATIONAL FOUNDATION, INC.



Principal Place of Business

Mailing Address

5401 KIRKMAN RD
SUITE 200
ORLANDO FL 32819

FIVE CONCOURSE PKWY
STE 2400
ATLANTA GA 30328
US

3. Date Incorporated or Qualified

01/27/1994

3a. Date of Last Report

06/07/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

58-2156757

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

F&L CORP.
200 LAURA ST
JACKSONVILLE FL 32201

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 617.0502 and 617.1508, 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 617.0503, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME LEVITT, ARTHUR III
STREET ADDRESS 5 CONCOURSE PKWY STE 2400
CITY-ST-ZIP ATLANTA GA

1.1 TITLE ~~VACANT~~ PD ☒ Change ☒ Addition
1.2 NAME James G. Berk
1.3 STREET ADDRESS 5 Concourse Parkway, Ste 2400
1.4 CITY-ST-ZIP Atlanta, GA 300 30328

TITLE VPTD ☐ DELETE
NAME COUTO, MICHAEL
STREET ADDRESS 5 CONCOURSE PKWY STE 2400
CITY-ST-ZIP ATLANTA GA

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VASD ☐ DELETE
NAME BROWN, VALERIE
STREET ADDRESS 5 CONCOURSE PKWY STE 2400
CITY-ST-ZIP ATLANTA GA

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME PANZIL, JOSEPH R
STREET ADDRESS 5 CONCOURSE PKWY STE 2400
CITY-ST-ZIP ATLANTA GA

4.1 TITLE 000001746200 ☐ Change ☐ Addition
4.2 NAME -03/18/96--01022--017
4.3 STREET ADDRESS ***61.25
4.4 CITY-ST-ZIP

TITLE AS ☐ DELETE
NAME MCNEESE, JACK L
STREET ADDRESS 5 CONCOURSE PKWY STE 2400
CITY-ST-ZIP ATLANTA GA

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ~~PD~~ ☐ DELETE
NAME ~~James G. Berk~~
STREET ADDRESS ~~5 Concourse Parkway, Ste 2400~~
CITY-ST-ZIP ~~Atlanta, GA 300 30328~~

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sandra B. Mortham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/96

Date

770 392 6709

Daytime Phone #

CR2E037 (12/95)

3-15-1996