## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1996

DOCUMENT # F9400001808 (4)

1. Corporation Name

BACARDI SERVICE (NORTH AMERICA) CORPORATION

Suite, Apt. #, etc.  City & State  City & State  City & State  City & State  Courby  Zp  Courby  Zp  Courby  Zp  Courby  Zp  Zp  Zp  Courby  Zp  Zp  Zp  Courby  Zp  Zp  Zp  Zp  Zp  Zp  Zp  Zp  Zp  Z		DI OLIMOL (MOMINIAMI						
CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324  21 PLANTATION FL 33324  22 Since Address of Sections 607 0502 and 607 1508. Fordia Statutes the above named corporation submits this statement for the purpose of changing its registered agent.  22 Since Address of Sections 607 0502 and 607 1508. Fordia Statutes the above named corporation submits this statement for the purpose of changing its registered agent.  23 Since Address of Sections 607 0502 and 607 1508. Fordia Statutes the above named corporation submits his statement for the purpose of changing its registered agent.  24 City 8 State  25 City 8 State  26 City 8 State  27 Country  28 Country  39 Since Address of New Registered Agent  29 Since Address of O. Box Number is Not Acceptable)  29 Since Address of O. Box Number is Not Acceptable)  20 Since Address of O. Box Number is Not Acceptable)  20 Since Address of O. Box Number is Not Acceptable)  30 Since Address of O. Box Number is Not Acceptable)  31 Name and Address of O. Box Number is Not Acceptable)  32 Since Address of O. Box Number is Not Acceptable)  33 City 8 State  34 City Since Address of O. Box Number is Not Acceptable)  35 Zince Address of O. Box Number is Not Acceptable)  36 Zince Address of O. Box Number is Not Acceptable)  37 City 8 City Since Address of O. Box Number is Not Acceptable)  38 Zince Address of O. Box Number is Not Acceptable)  39 Zince Address of O. Box Number is Not Acceptable)  30 Zince Address of O. Box Number is Not Acceptable)  30 Zince Address of O. Box Number is Not Acceptable)  31 Name is City Since Address of O. Box Number is Not Acceptable)  30 Zince Address of O. Box Number is Not Acceptable)  30 Zince Address of O. Box Number is Not Acceptable)  31 Name is City Since Address of O. Box Number is Not Acceptable)  32 Zince Address of O. Box Number is Not Acceptable)  33 Zince Address of O. Box Number is Not Acceptable)  34 City Since Address of O. Box Number is Not Acceptable)  35 Zince Address of O. Box Number is Not Acceptable)  36 Zince Address of O.	Principal Place of Business Mailing Address							
2. Principal Place of Business   2a. Mailing Address   2a. Maili	CORAL GABLES FL 33134 2100 BISCAY			AYNE BLVD.				
Suite Apt #, etc.   Suit	ŲS		WITHIN FE. SSTOT					
Suite, Apt. #, etc.    Suite, Apt. #, etc.   277	¬ .	ce of Business	F 1					Applied For Not Applicable
City & State	Suite, Apt. #, etc.		Suite, Apt. #, etc	Suite, Apt. #, etc		5. Certificate of Status Desired		\$8.75 Additional Fee Required
Zp Country Zp	City & State		City & State			· -		\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324  B3  City  FL  B5  City  F		Country	Zip	Counti	у	8. This corporation has liability for	intangible	tax under s. 199.032,
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  83 City  FL 85 Zip Code  64 City  FL 85 Zip Code  65 Zip Code  66 City  FL 85 Zip Code  66 City  FL 85 Zip Code  67 Code  68 City  FL 85 Zip Code  68 Zip Code  68 City  FL 85 Zip Code  68 Zip Code  68 City  FL 85 Zip Code  68 Zip Code  69 Zip Code  60 Zip Code	24	25	29	30				
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  83   84 City   FL   85   Zip Code  85   Zip Code  86 City   FL   86   Zip Code  87   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 agent, or both, in the State of Florida, Such change was author zed by the corporation's board of directors. I hereby accept the appointment as registered agent, from a accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN India  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN India  12. OFFICERS AND DIRECTORS IN India  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN India  14. City SI - Zip  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN India  16. STREET ADDRESS  17. SI - Zip  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN India  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN India  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTO		9. Name and Address of Curre	ent Registered Agent			10. Name and Address of New I	Registere	d Agent
1200 S. PINE ISLAND RD. PLANTATION FL 33324  84				8	1 Name			
B3   B4   City   FL   B5   Zip Code				8	2 Street Addr	ldress (P.O. Box Number is Not Acceptable)		
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 registere or registered agent, or both, in the State of Florida Studie change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11/10/15  ITILE  PD  NACLERIO, STEVEN  12. NAME  NACLERIO, STEVEN  12. NAME  NACLERIO, STEVEN  12. NAME  NACLERIO, STEVEN  12. NAME  NAME  NAME  NAME  NESSIRY, JAMES  2100 BISCAYNE BLVD.  MIAMI FL 33137  14.CITY-ST-ZIP  ITILE  TD  DELETE  3 17116  NAME  N				В	3			
or registered agent, or both, in the Starte of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. If the providing with an accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE				8	4 City		F	85 Zip Code
12.	or registere familiar with SIGNATURE	ed agent, or both, in the State of Flo n, and accept the obligations of, Sc	orida. Such change was auth oction 607,0505, Florida Stat	norized by the co- utes.	rporation's boa	rd of directors. Thereby accept the app	oointrient :	manging its registered office as registered agent. I am
DELETE					ers signature require			ND DIRECTORS IN 12
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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 furnished and does not qualify for the exemption stated in Section 119.07(3/k), Florida Statutes. I furnished and does not qualify for the exemption stated in Section 119.07(3/k), Florida Statutes. I furnished and does not qualify for the exemption stated in Section 119.07(3/k), Florida Statutes. I furnished and does not qualify for the exemption stated in Section 119.07(3/k), Florida Statutes. I furnished and does not qualify for the exemption stated in Section 119.07(3/k), Florida Statutes. I furnished and does not qualify for the exemption stated in Section 119.07(3/k), Florida Statutes. I furnished and does not qualify for the exemption stated in Section 119.07(3/k), Florida Statutes. I furnished and does not qualify for the exemption stated in Section 119.07(3/k), Florida Statutes. I furnished and does not qualify for the exemption stated in Section 119.07(3/k), Florida Statutes. I furnished and does not qualify for the exemption stated in Section 119.07(3/k), Florida Statutes. I furnished and does not qualify for the exemption stated in Section 119.07(3/k), Florida Statutes. I furnished and does not qualify for the exemption stated in Section 119.07(3/k), Florida Statutes.	44 Ldo borob	y certify that the information supplic	ed with this filing is voluntarily	furnished and d	nes not qualify	for the exemption stated in Section 11	9.07(3)(k),	Florida Statutes. I further

SIGNATURE:

STEVEN VALLERIO

appears in Block 12 or Block 13 if changed for on an attachment with an address.

03/24/96

446-9050 Daytime Priorice CR2E034 (12/95)