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PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # F9400001808 (4)

## FILED Mar 25 1997 8:00am Secretary of State

BACARDI-MARTINI NORTH AMERICA, INC.  Principal Place of Business  B68 PONCE DE LEON BLVD. 2ND FLOOR CORAL GABLES FL 33134  Mailing Address  S BACARDI IMPORTS. INC. 2100 BISCAYNE BLVD.											
CORAL GABLES FL 33134 2100 BISCATHE BLVD. US MIAMI FL 33137-5014								3. Date Incorporated or Qual-		ate of Last	Report
								04/08/1994	04,	/16/1996	
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2100 Biscayne Blvd. Suite, Apt #, ctr. Miami. FL			26	26 2100 Biscayne Blvd.			65-0483246 5. Certificate of Status Desired	<i>j</i> -	Not Appli		
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	00 S. PINE ISI										
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SIGNATURE:

Frederick J.

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(305) 573 - 8511

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