

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

pg. 1 of 2

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F95000002145 (9)**

1. Corporation Name
BACARDI-MARTINI U.S.A., INC.



Principal Place of Business
**2100 BISCAYNE BLVD.
MIAMI FL 33137**

Mailing Address
**2100 BISCAYNE BLVD.
MIAMI FL 33137**

3. Date Incorporated or Qualified
05/02/1995

3a. Date of Last Report

4. FELT Number
13-1507147

Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 State, Apt., Etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address

26 State, Apt., Etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0902 and 607.1509, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0905, Florida Statutes.

SIGNATURE		OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12					
TITLE	D	<input checked="" type="checkbox"/> DELETE	11 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NACLERIO, STEVEN		12 NAME		
STREET ADDRESS	2100 BISCAYNE BLVD.		13 STREET ADDRESS		
CITY, ST, ZIP	MIAMI FL 33137		14 CITY, ST, ZIP		
TITLE	DP	<input checked="" type="checkbox"/> DELETE	21 TITLE	DIRECTOR, CEO & PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RUIZ, RODOLFO A.		22 NAME	EDUARDO M. SARDIÑA	
STREET ADDRESS	2100 BISCAYNE BLVD.		23 STREET ADDRESS	2100 BISCAYNE BLVD.	
CITY, ST, ZIP	MIAMI FL 33137		24 CITY, ST, ZIP	MIAMI FL 33137	
TITLE	DV	<input type="checkbox"/> DELETE	31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ERBAN, TOMAS P		32 NAME		
STREET ADDRESS	2100 BISCAYNE BLVD.		33 STREET ADDRESS		
CITY, ST, ZIP	MIAMI FL 33137		34 CITY, ST, ZIP		
TITLE	S	<input type="checkbox"/> DELETE	41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILSON, FREDERICK J III		42 NAME		
STREET ADDRESS	2100 BISCAYNE BLVD.		43 STREET ADDRESS		
CITY, ST, ZIP	MIAMI FL 33137		44 CITY, ST, ZIP		
TITLE		<input type="checkbox"/> DELETE	51 TITLE	TREASURER, ALP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			52 NAME	KENNETH J. SUTTER	
STREET ADDRESS			53 STREET ADDRESS	2100 BISCAYNE BLVD.	
CITY, ST, ZIP			54 CITY, ST, ZIP	MIAMI FL 33137	
TITLE		<input type="checkbox"/> DELETE	61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			62 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY, ST, ZIP			64 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. I am an officer or director of the corporation or the trustee 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 change in name or address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
**KENNETH J. SUTTER
TREASURER**

3/28/96 (305) 573-8511

CR2E034 (12/95)

48.282

BACARDI-MARTINI U.S.A., INC
RIDER TO THE STATE OF FLORIDA STATEMENT FOR CORPORATIONS ANNUAL REPORT

OFFICERS AND DIRECTORS

PRESIDENT, CHIEF EXECUTIVE OFFICER AND DIRECTOR	EDUARDO M. SARDINA SS #264-76-4203	2100 BISCAYNE BOULEVARD MIAMI, FL 33137
AVP GENERAL COUNSEL & SECRETARY DIRECTOR	FREDERICK WILSON III SS #128-54-6900	2100 BISCAYNE BOULEVARD MIAMI, FL 33137
VICE PRESIDENT - HUMAN RESOURCES, LEGAL AND PR. AND DIRECTOR	TOMAS P. ERBAN SS #592-37-2244	2100 BISCAYNE BOULEVARD MIAMI, FL 33137
AVP TREASURER & CONTROLLER	KENNETH J. SUTTER SS #266-31-2002	2100 BISCAYNE BOULEVARD MIAMI, FL 33137