


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 20, 2003 8:00 am
Secretary of State

02-20-2003 90116 022 ***150.00

DOCUMENT # F95000002145

1. Entity Name
BACARDI U.S.A., INC.



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

Mailing Address
**ATTN: LEGAL DEPT 2100
BISCAYNE BLVD
MIAMI, FL 33137 U.S.**

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
City & State
Suite, Apt. #, etc.
Zip Country

2100 BISCAYNE BLVD
MIAMI, FL
ATTN: LEGAL DEPT.
33137 DADE



CHECK HERE IF MAKING CHANGES

4. FEI Number **13-1507147** Applied For Not Applicable

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

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent
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. I am familiar with, and accept the obligations of registered agent.


SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinsuring.)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RUIZ, RODOLFO A 2100 BISCAYNE BLVD MIAMI, FL 33137 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition PLEASE SEE ATTACHED RIDER
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SUAREZ, OSCAR 2100 BISCAYNE BLVD. MIAMI, FL 33137 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WILSON, FREDERICK J III 2100 BISCAYNE BLVD. MIAMI, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ARGAMASILLA, JOSE 2100 BISCAYNE BLVD MIAMI, FL 33137 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BEGGAN, PAUL E 6400 SW 100TH ST MIAMI, FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARRILLO, REGLA 2100 BISCAYNE BLVD. MIAMI, FL 33137 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  / **FREDERICK S. WILSON, V.P.** Date: **2/10/03** Daytime Phone #: **305-593-8511**

CR2E034 (10/02)

Attachment
COMPANY RIDER
BACARDI U.S.A., Inc.

90030129
F95 00000 2145

NAME	TITLE	BUSINESS ADDRESS
Eduardo M. Sardiña	DIRECTOR	2100 Biscayne Blvd. Miami, Florida 33137 305-573-8511
Rodolfo A. Ruiz	DIRECTOR President & CEO	2100 Biscayne Blvd. Miami, Florida 33137 305-573-8511
Frederick J. Wilson, III	DIRECTOR- Vice President, General Counsel & Secretary	2100 Biscayne Blvd. Miami, Florida 33137 305-573-8511
William G. Anderson	Vice President	2100 Biscayne Blvd. Miami, Florida 33137 305-573-8511
Monsell A. Darville	Vice President	2100 Biscayne Blvd. Miami, Florida 33137 305-573-8511
John Gomez	Vice President	2100 Biscayne Blvd. Miami, Florida 33137 305-573-8511
Celio R. Romanach	Vice President	2100 Biscayne Blvd. Miami, Florida 33137 305-573-8511
Raul G. Marmol	Vice President	2100 Biscayne Blvd. Miami, Florida 33137 305-573-8511
Kenneth J. Sutter	Vice President & Chief Financial Officer	2100 Biscayne Blvd. Miami, Florida 33137 305-573-8511
Regla Carrillo	Vice President	2100 Biscayne Blvd. Miami, Florida 33137 305-573-8511
Digno Caballero	Vice President	2100 Biscayne Blvd. Miami, Florida 33137 305-573-8511
Marshall Dawson	Vice President	2100 Biscayne Blvd. Miami, Florida 33137 305-573-8511
Douglas Watson	Vice President	2100 Biscayne Blvd. Miami, Florida 33137 305-573-8511