

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

850-487-67
200-829-1040

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P96000024268 (0)
1. Corporation Name
COMPANIA CUBANA DE ALCOHOL, INC.

FILED
98 APR 28 AM 8:10
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address

1101 BRICKELL AVE. STE. 1400 MIAMI, FL 33131
3020 GRANADA BLVD. CORAL GABLES FL 33134

21 Principal Place of Business
26 Mailing Address
27 City & State
28 City & State
29 City & State
30 City & State

3. Date Incorporated or Qualified: 03/11/1986
3a. Date of Last Report
FEI Number: 65-0671109
Applied For: No
Certificate of Status Desired: Yes No
Election Campaign Financing Trust Fund Contribution: \$8.75
Election Campaign Financing Trust Fund Contribution: \$5.00
This corporation has liability for intangible tax under s. 199.032 Florida Statutes: Yes No

8. Name and Address of Current Registered Agent
A Z REGISTERED AGENT CORPORATION
2801 SOUTH BAYSHORE DRIVE
SUITE 1800
MIAMI FL 33133

10. Name and Address of New Registered Agent
NICHOLAS J. GUTIERREZ JR. ESQ.
1101 BRICKELL AVE.
STE. 1400
MIAMI FL 33131

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, 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 for the corporation and agree to be personally liable for the corporation's obligations under Florida Statutes, Chapter 607, Florida Statutes.

12. OFFICERS AND DIRECTORS

11 TITLE	D	12 NAME	CARRILLO, ENRIQUE SR
12 STREET ADDRESS	0440 S.W. 80TH TERRACE	13 STREET ADDRESS	
13 CITY-ST-ZIP	MIAMI FL 33155	14 CITY-ST-ZIP	
15 TITLE	D	16 NAME	CARRILLO, DOLORES D
16 STREET ADDRESS	3820 GRANADA BLVD.	17 STREET ADDRESS	
17 CITY-ST-ZIP	CORAL GABLES FL 33134	18 CITY-ST-ZIP	
19 TITLE	D	20 NAME	CARRILLO-MENDOZA, GLORIA
20 STREET ADDRESS	801 CAPPRI STREET APT. 305	21 STREET ADDRESS	
21 CITY-ST-ZIP	CORAL GABLES FL 33134	22 CITY-ST-ZIP	
23 TITLE	D	24 NAME	BARRERA, MARGARITA
24 STREET ADDRESS	123 PARK AVENUE APT. 11-C	25 STREET ADDRESS	
25 CITY-ST-ZIP	NEW YORK NY 10128-1728	26 CITY-ST-ZIP	
27 TITLE	D	28 NAME	DEL VALLE RICHARDS, LOYOLA
28 STREET ADDRESS	1101 FLOR LANE	29 STREET ADDRESS	
29 CITY-ST-ZIP	MCLEAN VA 22101	30 CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

31 TITLE		32 NAME	
33 STREET ADDRESS		34 STREET ADDRESS	
34 CITY-ST-ZIP		35 CITY-ST-ZIP	
36 TITLE		37 NAME	
38 STREET ADDRESS		39 STREET ADDRESS	
39 CITY-ST-ZIP		40 CITY-ST-ZIP	
41 TITLE		42 NAME	
43 STREET ADDRESS		44 STREET ADDRESS	
44 CITY-ST-ZIP		45 CITY-ST-ZIP	
46 TITLE		47 NAME	
48 STREET ADDRESS		49 STREET ADDRESS	
49 CITY-ST-ZIP		50 CITY-ST-ZIP	

REINSTATEMENT

DO NOT DETACH THIS STUB
DO NOT WRITE OR MAKE ANY MARKS ON THIS STUB
1997 ANNUAL REPORT

Date Due: 05/01/97
Amount Due: \$165.00
Amount Due After 05/01/97: \$550.00

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P96000024268 (0)
COMPANIA CUBANA DE ALCOHOL, INC.

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Nicholas J. Gutierrez Jr. Esq.* 4/28/98

VIRIATO CARRILLO
VIRGINIA CARRILLO

CMA Cash Management Account 0273

APR 24 1998

Pay to the order of - DEPARTMENT OF STATE - \$165.00 -
ONE HUNDRED AND SIXTY FIVE AND 00/100 Dollars

Merrill Lynch

BANK ONE, COLUMBUS, IA, Columbus Ohio 43271

Memo: FILING FEE (FORM 1997) COMPANIA CUBANA DE ALCOHOL

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