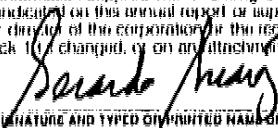


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

| CORPORATION<br>ANNUAL REPORT<br>1995                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | <br>FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mathison<br>Secretary of State<br>DIVISION OF CORPORATIONS |  | FILED<br>SECRETARY OF STATE<br>DIVISION OF CORPORATIONS<br>95 JUN -2 AM 8:57                                                                                |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| DOCUMENT # 817007 (8)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 1. Corporation Name<br>BACARDI IMPORTS INC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| Principal Place of Business<br>2100 BISCAYNE BOULEVARD<br>MIAMI FL 33137                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | Mailing Address<br>2100 BISCAYNE BOULEVARD<br>MIAMI FL 33137                                                                                                                             |  | DO NOT WRITE IN THIS SPACE                                                                                                                                  |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | 2a. Mailing Address                                                                                                                                                                      |  | 3. Date Incorporated or Qualified<br>03/27/1962                                                                                                             |  |
| 21                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 26                                                                                                                                                                                       |  | 3a. Date of Last Report<br>03/25/1994                                                                                                                       |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | Suite, Apt. #, etc.                                                                                                                                                                      |  | 4. FEI Number<br>13-1507147                                                                                                                                 |  |
| 22                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 27                                                                                                                                                                                       |  | Applied For<br>Not Applicable                                                                                                                               |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | City & State                                                                                                                                                                             |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                    |  |
| 23                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 28                                                                                                                                                                                       |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                              |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | Country                                                                                                                                                                                  |  | 7. This corporation has liability for intangible tax under s. 199 U.S. Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 25                                                                                                                                                                                       |  | 29                                                                                                                                                          |  |
| 26                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 27                                                                                                                                                                                       |  | 28                                                                                                                                                          |  |
| 9. Name and Address of Current Registered Agent<br>CT CORPORATION SYSTEM<br>1200 S. PINE ISLAND ROAD<br>PLANTATION FL 33324                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                                                                                                          |  | 10. Name and Address of New Registered Agent                                                                                                                |  |
| 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 607.0502 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.                                                                                                                                                                                                   |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| SIGNATURE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 1.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 1.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 1.4 CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 2.1 TITLE DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 2.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 2.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 2.4 CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 3.1 TITLE CEO, DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 3.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 3.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 3.4 CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 4.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 4.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 4.4 CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 5.1 TITLE SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 5.2 NAME FREDERICK WILSON III                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 5.3 STREET ADDRESS 2100 BISCAYNE BLVD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 5.4 CITY, ST, ZIP MIAMI, FL 33137                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 6.1 TITLE CONTROLLER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 6.2 NAME KENNETH J. SUTTER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 6.3 STREET ADDRESS 2100 BISCAYNE BLVD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 6.4 CITY, ST, ZIP MIAMI FL 33137                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| 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 110.07(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, 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:  GERARDO SUAREZ 3/29/95 (305) 573-8511                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR<br>ASST. CONTROLLER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                                                                                                                          |  |                                                                                                                                                             |  |

817607

# **BACARDI IMPORTS, INC**

## **RIDER TO THE STATE OF FLORIDA STATEMENT FOR CORPORATIONS ANNUAL REPORT**

### **OFFICERS AND DIRECTORS**

|                                                                 |                                         |                                            |
|-----------------------------------------------------------------|-----------------------------------------|--------------------------------------------|
| PRESIDENT, CHIEF EXECUTIVE<br>OFFICER AND DIRECTOR              | RODOLFO A RUIZ<br>SS #533-50-4123       | 2100 BISCAYNE BOULEVARD<br>MIAMI, FL 33137 |
| SECRETARY                                                       | FREDERICK WILSON III<br>SS #128-54-6900 | 2100 BISCAYNE BOULEVARD<br>MIAMI, FL 33137 |
| VICE PRESIDENT - HUMAN RESOURCES,<br>LEGAL AND PR, AND DIRECTOR | TOMAS P. ERBAN<br>SS #592-37-2244       | 2100 BISCAYNE BOULEVARD<br>MIAMI, FL 33137 |
| VICE PRESIDENT - MARKETING &<br>OPERATIONS, AND DIRECTOR        | THOMAS VALDES<br>SS #263-58-8909        | 2100 BISCAYNE BOULEVARD<br>MIAMI, FL 33137 |
| CONTROLLER                                                      | KENNETH J. SUTTER<br>SS #266-31-2002    | 2100 BISCAYNE BOULEVARD<br>MIAMI, FL 33137 |
| ASSISTANT CONTROLLER                                            | GERARDO SUAREZ<br>SS #584-82-4820       | 2100 BISCAYNE BOULEVARD<br>MIAMI, FL 33137 |
| DIRECTOR                                                        | STEVEN NACLERIO<br>SS #102-36-6307      | 2100 BISCAYNE BOULEVARD<br>MIAMI, FL 33137 |

Mar-95