

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

FILED  
May 19 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000001808 (4)**

1. Corporation Name

**BACARDI-MARTINI NORTH AMERICA, INC.**

Principal Place of Business

Mailing Address

**2100 BISCAYNE BLVD  
MIAMI FL 33137  
US**

**2100 BISCAYNE BLVD  
MIAMI FL 33137  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/08/1994**

4. FEI Number

**65-0483246**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **Attn. Legal Dept. 2100 Biscayne**

22 City & State

27 **Blud.**

23 Zip Country

28 **Miami, FL 3**

24 Zip Country

29 **33137** 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**  
NAME **SARDINA, EDUARDO M**  
STREET ADDRESS **2100 BISCAYNE BLVD**  
CITY-ST-ZIP **MIAMI FL**

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **VD**  
NAME **DEL ROSAL, JORGE L**  
STREET ADDRESS **2100 BISCAYNE BLVD**  
CITY-ST-ZIP **MIAMI FL**

☒ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

**Vice President:  
Oscar Suarez  
2100 Biscayne Blvd.  
Miami, FL 33137**

☒ Change ☐ Addition

TITLE **VD**  
NAME **RECALT, MICHEL**  
STREET ADDRESS **2100 BISCAYNE BLVD**  
CITY-ST-ZIP **MIAMI FL**

☒ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

**Vice President:  
Jose L. Aragon  
2100 Biscayne Blvd.  
Miami, Florida 33137**

☒ Change ☐ Addition

TITLE **SD**  
NAME **WILSON III, FREDERICK J**  
STREET ADDRESS **2100 BISCAYNE BLVD**  
CITY-ST-ZIP **MIAMI FL**

☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

4/29/98

305-573-8511 ext. 115

CR2E034 (10/97)