

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

FILED
May 15 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1995

4. FEI 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 owes or has paid the current year intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Attn. Legal Dept. 2100

Suite, Apt. #, etc.

27 Biscayne Blvd.

City & State

28 Miami, FL 33137

Zip

Country

30 U.S.

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DP SARDINA, EDUARDO M
2100 BISCAYNE BLVD
MIAMI FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DV ERBAN, TOMAS P
2100 BISCAYNE BLVD.
MIAMI FL 33137

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SD WILSON, FREDERICK J III
2100 BISCAYNE BLVD.
MIAMI FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TV SUTTER, KENNETH J
2100 BISCAYNE BLVD
MIAMI FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP BEGGAN, PAUL E
6400 SW 100TH ST
MIAMI FL

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VP ARAGON, JOSE L
10580 SW 71ST CT
MIAMI FL

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

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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.

CR2E034 (10/97)

COMPANY RIDER

BACARDI-MARTINI U.S.A., Inc.

2100 Biscayne Boulevard
Miami, Florida 33137
(305) 573-8511

Name	Title	Home address	Date of Birth
Eduardo M. Sardiña SS# 264-76-4203	DIRECTOR - President & CEO	4995 SW 78th Street Miami, FL 33143 tel: (305) 663-1409	3/28/46
Tomas P. Erban SS# 592-37-2244	DIRECTOR- Vice President Human Resources and Public Relations	1240 Blue Road Coral Gables, FL 33146 tel: (305) 669-9356	6/1/46
Frederick J. Wilson, III SS# 128-54-6900	DIRECTOR- Asst. Vice President, General Counsel & Secretary	10740 SW 74th Court Miami, FL 33156 tel: (305) 661-8286	10/18/60
Paul E. Beggan SS# 390-62-1678	Vice President of Sales and General Sales Manager	6400 SW 100th Street Miami, FL 33156 tel: (305) 661-1910	5/3/54
Raul G. Marmol SS# 265-15-5938	Vice President of Marketing	1541 Brickell Avenue #909 Miami, FL 33129 tel: (305) 856-0442	8/21/54
Jose L. Aragon SS# 330-40-3852	Vice President of Marketing	10560 SW 71st Court Miami, Florida 33158 tel: (305) 234-1104	12/29/48
Oscar Suarez SS#584-54-3079	Vice President of Finance	939 S.W. 159 th Street Pembroke Pines, Florida 33027 tel: (954) 441-8781	9/16/52
Gerardo Suarez SS#584-82-4820	Treasurer	1441 S.W. 125 th Court Miami, Florida 33184 tel: (305) 554-8773	3/22/56