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Mar 22, 1999 8:00 am  
Secretary of State

03-22-1999 90031 016 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000002145

1. Corporation Name  
BACARD-MARTINI 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  
US

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 ☐ \$5.00 May Be  
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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 DP ☐ DELETE  
NAME SARDINA, EDUARDO M  
STREET ADDRESS 2100 BISCAYNE BLVD  
CITY-ST-ZIP MIAMI FL

1.1 TITLE  
1.2 NAME Rodolfo A. Ruiz President ☒ Change ☒ Addition  
1.3 STREET ADDRESS 2100 Biscayne Blvd.  
1.4 CITY-ST-ZIP Miami, Florida 33137

TITLE DV ☐ DELETE  
NAME ERBAN, TOMAS P  
STREET ADDRESS 2100 BISCAYNE BLVD.  
CITY-ST-ZIP MIAMI FL 33137

2.1 TITLE  
2.2 NAME Eduardo Sardino ☒ Change ☐ Addition  
2.3 STREET ADDRESS Director (Remains as Director)  
2.4 CITY-ST-ZIP

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

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

TITLE T ☐ DELETE  
NAME GERARDO SUAREZ  
STREET ADDRESS 1441 SW 125TH CT  
CITY-ST-ZIP MIAMI FL 33184

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

TITLE VP ☐ DELETE  
NAME BEGGAN, PAUL E  
STREET ADDRESS 6400 SW 100TH ST  
CITY-ST-ZIP MIAMI FL

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

TITLE VP ☐ DELETE  
NAME ARAGON, JOSE L  
STREET ADDRESS 10560 SW 71ST CT  
CITY-ST-ZIP MIAMI FL

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

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, with all other like empowered.

SIGNATURE:

SECRETARY REQUIRED

3/8/99

305-573-8600 ext 1115

CR2E034 (1/98)

2463564-90031-16  
F95000002145

**COMPANY RIDER**

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

Name	Title	Home address	Date of Birth
Eduardo M. Sardiña SS# 264-76-4203  FL S 635-213-4610-8	DIRECTOR	4995 SW 78th Street Miami, FL 33143 tel: (305) 663-1409	3/28/46
Rodolfo A. Ruiz SS# 533-50-4123  FL R200-720-48-244	President & CEO	929 Malaga Avenue Coral Gables, Florida 33134 tel: (305) 446-3352	7/4/48
Tomas P. Erban SS# 592-37-2244  FL E 615-815-46201	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  FL W 425-250-60-3780	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  FL B 222-0619-505-544	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  FL M 654-727-54-3010	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  FL A625-432-48-4690	Vice-President of Marketing	10560 SW 71st Court Miami, Florida 33158 tel: (305) 234-1104	12/29/48
Oscar Suarez SS#584-54-3079  FL S260-64052-3360	Vice President of Finance	939 S.W. 159th Street Pembroke Pines, Florida 33027 tel: (954) 441-8781	9/16/52
Gerardo Suarez SS#584-82-4820  FL S620-280-56-1020	Treasurer	1441 S.W. 125th Court Miami, Florida 33184 tel: (305) 554-8773	3/22/56