

ISSUED: 07-04-1995

No. 106232

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

Secretary of State
700 W Jefferson
P.O. Box 83720

Boise, ID 83720-0080

* FIRST NOTICE *

NO FEE REQUIRED

1. Mailing Address - Please Correct If Not Correct

BACARDI IMPORTS, INC.

2100 BISCAYNE BLVD

MIAMI

FL 33137

C T CORPORATION SYSTEM

300 NORTH 6TH STREET

BOISE

ID 83701

3. Incorporated Under The Laws of

NY

NO: 106232

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

Secretary:

Directors:

RIDER ATTACHED

5. Nature of Business

IMPORTERS & WHOLESALEERS OF
DISTILLED SPIRITS, WINES AND
BEER.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

FREDERICK WILSON III

Date

9/27/95

Title

SECRETARY

COMPANY RIDER

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>SS#</u>	<u>Date of Birth</u>
Director	Steven Naclerio	750 Aledo Avenue Coral Gables, Fl. 33134	[REDACTED]	8-2-46
President & CEO	Rodolfo A. Ruiz	929 Malaga Avenue Coral Gables, Fl. 33134	[REDACTED]	7-4-48
Vice President & Director	Tomas Erban	1240 Blue Road Coral Gables, Fl. 33146	[REDACTED]	6-1-46
Secretary	Frederick J. Wilson, III	10740 S.W. 74th Ct. Miami, Fl. 33156	[REDACTED]	10-18-60