## 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 # P24295

(8)

ROYAL CARIBBEAN CRUISES LTD., A LIBERIAN CORPORA

# **FILED** May 04 1998 8:00am Secretary of State

										l <b>i</b> ifil iiii
Principal Plac	ce of Business	Mailin	g Address				i intrinter må trårr årsre mana rärer trir årårr	81811 81811 <b>4</b> 11	JIN WIEN	) Affin IABI
1050 CARIBBEAN WAY  MIAMI FL 33132  C/O LEGAL DEPT.  1050 CARIBBEAN WAY  MIAMI FL 33132					DO NOT WRITE IN THIS SPACE					
							3. Date Incorporated or Qualified			
		<del></del>					05/12/1989			
	Place of Business		ailing Address				4. FEI Number	<u> </u>	_	oplied For
Suite, Apt.	4 000	26	ite, Apt. #, etc.	<del></del>	_		98-0081645		$\rightarrow$	t Applicable
22	π, etc.	27	лю, Арт. #, ес.				6. Certificate of Status Desired			Additional equired
City & Stat	le		ty & State		_		8. Election Campaign Financing	\$	. 00	May Be
23		28					Trust Fund Contribution			to Fees
Zip	Country	Zi	р	Count	ry		8. This corporation owes or has paid the	current ye	ar Int	angible
24	25	29		30			Personal Property Tax due June 30.	X Yes		] No
	9, Name and Address of Curre	nt Register	ed Agent		ж		10. Name and Address of New Register	ed Agent		
	AITH, MICHAEL J.			8	1	Name				
1050 CARIBBEAN WAY			Ē	2	Street Addr	ress (P.O. Box Number is Not Acceptable)			·	
MI	AMI FL 33132				83					,·
				J.	"					
				8	4	City		85	Zip (	Code
44 5	4. 1	00 007	4500 Et : 1- 6		1			<u>*                                     </u>		
office or lagent. I a	registered agent, or both, in the Stat- am familiar with, and accept the oblig	e of Florida. gations of, S	Such change was ection 607,0505, F	authorized lorida Statut	by es.	the corporat	poration submits this statement for the purposition's board of directors. I hereby accept the	appointme	int as	registered
	Signature, typed or printed name of registered ag				gen	nt signature requir	red when reinstating) DA1			
12.	OFFICERS AN	ID DIRECTO	DELETE	13.		<del></del>	ADDITIONS/CHANGES TO OFFICERS	AND DIRE		S IN 12 Addition
TITLE	D OTERNAL FORMALIA		☐ DETEIE	1.1 TITLE					ange	- Abdinoii
NAME	STEPHAN, EDWIN W.			1.2 NAM						
STREET ADDRESS	1050 CARIBBEAN WAY					ADDRESS				
CITY-ST-ZIP	CD CD		DELETE	1.4 CITY 2.1 TITLE	_	- ZIP		☐ Ch	anne	Addition
NAME	FAIN, RICHARD D			2.7 MLC					arigo	
STREET ADDRESS	1050 CARIBBEAN WAY					ADDRESS				
CITY-ST-ZIP	MIAMI FL			2.4 CITY		ľ				
TITLE	VS		DELETE	3.1 TITLE	_	1- ZIF		☐ Ch	ange	Addition
NAME	SMITH, MICHAEL J			3.2 NAM					•	
STREET ADDRESS	1050 CARIBBEAN WAY					ADDRESS				
CITY-ST-ZIP	MIAMI FL 33132			3.4. CITY						
TITLE	VTA		DELETE	4.1 THTLE				Ch	ange	Addition
NAME	DUBBIN, KENNETH			4. 2 NAX	ΙÉ	}				
STREET ADDRESS	1050 CARIBBEAN WAY			4.3 STRE	ET /	ADDRESS				
CITY-ST-ZIP	MIAMI FL 33132			4.4 CITY						_
TITLE	D		☐ DELETE	5.1 TITLE		D		X Ch	ange	Addition
NAME	ARNEBERG, TOR			5.2 NAM	E	AF	RNEBERG, TOR			
STREET ADDRESS	3 FOREST ST.			5.3 STRE	ET A	NDORESS 12	266 E MAIN ST - 6TH FL			
CITY-ST-ZIP	NEW CANAN CT			5.4 CITY	ST	-ZIP ST	ramford, ct 06902			
TITLE	V		DELETE	6.1 TITLE	-			☐ Ch	ange	Addition
NAME	GLASIER, RICHARD J			6.2 NAM	E					
STREET ADDRESS	1050 CARIBBEAN WAY			6.3 STRE	ET A	ADDRESS				
CITY-ST-ZIP	MIAMI FL 33132			6.4 CITY	- ST	-ZIP				

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 altrachment with an address.

(305) 539-6630

### Attachment to Annual Report of Royal Caribbean Cruises Ltd. For year 1998

### OFFICERS AND DIRECTORS (continued)

Title	<u>Name</u>	Address	City-State-Zip
D	ARONSON, BERNARD W.	1250 24th St. NW - Ste. 300	Washington, DC 20037
D	CHANDRIS, JOHN D.	17 Old Park Lane	London W1Y 3LG, England
D	KIELLAND, KASPAR	Radhus gt 17	Oslo, Norway
D	LAVIADA, LAURA	Vasco de Quiroga No. 2000	Mexico DF, Mexico
D	LORANGE, PETER G.	23 Ch de Bellerive	Lausanne, Switzerland
D	OFER, EYAL	18 Upper Brook Street	London, England
D	PRITZKER, JAY	200 W. Madison St 38th Fl.	Chicago, IL 60606
D.	REILLY, WILLIAM K.	345 California St Ste 3300	San Francisco, CA 94104
D	WILHELMSEN, ARNE	Beddingen 8, Aker Brygge	Oslo, Norway
P	WILLIAMS, JACK L.	1050 Caribbean Way	Miami, FL 33132
V	WHELPTON, PETER	1050 Caribbean Way	Miami, FL 33132
V	KULOVAARA, HARRI	1050 Caribbean Way	Miami, FL 33132
V	APPLEBAUM, MICHAEL	1050 Caribbean Way	Miami, FL 33132
V	BOLLINGER, G. EDWARD	1050 Caribbean Way	Miami, FL 33132
V	FOX, JOHN P.	1050 Caribbean Way	Miami, FL 33132
V	GOLDSTEIN, ADAM M.	1050 Caribbean Way	Miami, FL 33132
V	GOULD, BLAIR H.	1050 Caribbean Way	Miami, FL 33132
V	MARIS, PANTELIS	1050 Caribbean Way	Miami,FL 33132
V	MARTENSTEIN, N. LYNN	1050 Caribbean Way	Miami, FL 33132
V	MURRILL, THOMAS F.	1050 Caribbean Way	Miami, FL 33132
V	NIEDERMAIER, HEINZ	1050 Caribbean Way	Miami, FL 33132
V	RICE, BRIAN J.	1050 Caribbean Way	Miami, FL 33132
V	SHRUT, BARBARA	1050 Caribbean Way	Miami, FL 33132
V	SIEMAN, RONALD W.	1050 Caribbean Way	Miami, FL 33132
V	STANLEY, DAVID	1050 Caribbean Way	Miami, FL 33132