FILED Apr 25, 1999 8:00 am Secretary of State

04-25-1999 90008 003 ***450.00

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P24295

1. Corporation Name

Principal Place of Business

ROYAL CARIBBEAN CRUISES LTD., A LIBERIAN CORPORA TION

1050 CARIBBEAN WAY MIAMI FL 33132		C/O LEGAL DEPT. 1050 CARIBBEAN WAY MIAMI FL 33132	1050 CARIBBEAN WAY		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 05/12/1989				
2. Principal Pla	ace of Business	2a. Mailing Address			·	4. FEI Number		Ap	plied For
21		26				98-0081645		No	ot Applicable
Suite, Apt. #	#, etc.	Suite, Apt. #, etc.				5. Certifcate of Status I	esired	7	Additional
22		27				J. Continuate of Charles I			equired
City & State	•	City & State				6. Election Campaign F	-		May Be
23		28				Trust Fund Contribut		.	to Fees
Zip —	Country	Zíp	Cou	пігу		This corporation owe Personal Property Ta		tangible X Yes	□No
24	9. Name and Address of Currer	29	30	_		10. Name and Address			
	9. Name and Address of Curren	III Negistered Agent		81	Name	Id. Hamb and Jacobs	<u></u>		
SMIT	H, MICHAEL J.								
	CARIBBEAN WAY			82	Street Add	ress (P.O. Box Number is No	ot Acceptable)		
MIAM	II FL 33132			83					
								06 7:0	
				84	City		FL	85 Zip	Code
agent. I an	of the provisions of Sections do gistered agent, or both, in the State on familiar with, and accept the obligations. Signature, typed or printed name of registered age	ations of, Section 607.0505, ant and title if applicable.	Florida Stat	utes.		ed when reinstating)	DATE		
12.	OFFICERS AN	ND DIRECTORS	13.			ADDITIONS/CHANGE	S TO OFFICERS A	ND DIRECTO	ORS IN 12 Addition
TITLE	D	DELETE						Change	Acciden
NAME	STEPHAN, EDWIN W.		12 N						
STREET ADDRESS	1050 CARIBBEAN WAY				T ADDRESS				
CITY-ST-ZIP TITLE	MIAMI FL	☐ DELETE		TY-ST	1-ZIP			Change	Addition
NAME	CD	ب عدد ا	2.2 N		}				
STREET ADDRESS	FAIN, RICHARD D 1050 CARIBBEAN WAY				TADDRESS	•			
CITY-ST-ZIP	MIAMI FL				ST-ZIP				
TITLE	VS	☐ DELETE				· · · · · ·		Change	Addition
NAME	SMITH. MICHAEL J		3.2 N	3.2 NAME					
STREET ADDRESS	1050 CARIBBEAN WAY		3.3 \$	3.3 STREET					
CITY-ST-ZIP	MIAMI FL 33132		3.4. C	ITY-S	ST-ZIP				
TITLE	VTA	☐ DELETE	4.1 Ti	TLE	1			[] Change	Addition Addition
NAME	DUBBIN, KENNETH		4. 2 N	4. 2 NAME					
STREET ADDRESS	1050 CARIBBEAN WAY		4.3 S	TREET	TADDRESS				
CITY-ST-ZIP	MIAMI FL 33132			ITY-S	T- ZIP			Change	Addition
TITLE .	D	☐ DELETE						change	
NAME	ARNEBERG, TOR		5.2 N		T ADDRESS				
STREET ADDRESS	1266 E MAIN ST 6TH FL			IKEE:	1				
CITY-ST-ZIP	STAMFORD CT 06902	☐ DELETE			1-ZIF			Change	Addition
TITLE	V STACKED PROTABOLI		62 N		Ì				
NAME	GLASIER, RICHARD J				- 1				

MIAMI FL 33132 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 appears with an address, with all other like empowered.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

1050 CARIBBEAN WAY

STREET ADDRESS

CITY-ST-ZIP

(305) 539-6630

Attachment to Annual Report of Royal Caribbean Cruises Ltd. P24295 For Year 1999 1/08492-90008-9

OFFICERS AND DIRECTORS (continued)

Title	Name	Address	City-State-Zip
$\overline{\mathrm{D}}$	ARONSON, BERNARD W.	1133 Connecticut Ave. NW #700	Washington, DC 20036
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, TOM	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	KULOVAARA, HARRI	1050 Caribbean Way	Miami, FL 33132
V	WHEATLEY, NANCY J	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	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	STANLEY, DAVID	1050 Caribbean Way	Miami, FL 33132