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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # **847272** (2)
1. Corporation Name
CARNIVAL CORPORATION

Principal Place of Business
**3655 NW 87TH AVE.
MIAMI FL 33186**

Mailing Address
**3655 NW 87TH AVENUE
MIAMI FL 33178-2428
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/21/1980

3a. Date of Last Report
04/21/1994

4. FEI Number
59-1562976

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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
**TWAITS, ALAN, R
3655 NW 87TH AVENUE, 5TH FLOOR
32ND FLOOR
MIAMI FL 33178**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 _____ (NOTE: Registered Agent signature required when re-registering)

DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VCD	1.1 TITLE	☐ Change ☐ Addition
NAME	FRANK, HOWARD	1.2 NAME	
STREET ADDRESS	3655 NW 87TH AVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	RUBEN, WILLIAM S	2.2 NAME	
STREET ADDRESS	40 EAST 88TH ST.	2.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	ZEMNICK, LOWELL	3.2 NAME	
STREET ADDRESS	3655 NW 87TH AVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	DICKINSON, ROBERT H.	4.2 NAME	
STREET ADDRESS	3655 NW 87 AVE.	4.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33175-2428	4.4 CITY - ST - ZIP	
TITLE	PDC	5.1 TITLE	☐ Change ☐ Addition
NAME	ARISON, M. MICKY	5.2 NAME	
STREET ADDRESS	3655 NW 87 AVE.	5.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	5.4 CITY - ST - ZIP	
TITLE	S	6.1 TITLE	☐ Change ☐ Addition
NAME	TWAITS, ALAN, R	6.2 NAME	
STREET ADDRESS	3655 NW 87TH AVENUE	6.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Alan R. Twaits

April 10, 1995 (305)-599-2600

8457272

**ADDITIONAL OFFICERS AND DIRECTORS
1995 CORPORATE ANNUAL REPORT
CARNIVAL CRUISE LINES, INC.
3655 N.W. 87th Avenue
Miami, Florida 33178**

<u>Title</u>	<u>Names of Officers and Directors</u>	<u>Street Address</u>	<u>City and State</u>
D	Stuart Subotnick	215 E. 67 St.	New York, N.Y.
D	Uzi Zucker	245 Park Ave.	New York, N.Y.
D	Maks L. Birnbach	580 5th Ave.	New York, N.Y.
D	Richard G. Capen	6077 San Elijo	Rancho Santa Fe, CA.
D	Harvey Levinson	3915 Biscayne Blvd.	Miami, Fl.
D	A. Kirk Lanterman	300 Elliott Ave., W.	Seattle, WA.
D	Modesto Maidique	Florida Intnat'l Univ P. C. 28 5	Miami, Fl.
D	Sherwood M. Weiser	3250 Mary Street	Miami, Fl.
S/V/D	Meshulam Zonis	3655 N.W. 87th Ave.	Miami, Fl.
V	Gerald R. Cahill	3655 N.W. 87th Ave.	Miami, Fl.
AS	Arnaldo Perez	3655 N.W. 87th Ave.	Miami, Fl.