

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

FILED

May 01 1996 8:00 am

Secretary of State

DOCUMENT # 847272 (2)

1. Corporation Name

CARNIVAL CORPORATION

Principal Place of Business

Mailing Address

3655 N.W. 87TH AVE.
MIAMI FL 33166

3655 N.W. 87TH AVENUE
MIAMI FL 33178-2428
US



2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24	25	29	30

3. Date Incorporated or Qualified	3a. Date of Last Report
10/21/1980	05/01/1995
4. FEI Number	Applied For
59-1562976	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEREZ, ARNALDO
3655 NW 87TH AVENUE
MIAMI FL 33178

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.

Signature typed or printed name of registered agent and title, if applicable.

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VCD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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	<input type="checkbox"/> Change <input type="checkbox"/> 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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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	<input type="checkbox"/> Change <input type="checkbox"/> 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	<input type="checkbox"/> Change <input type="checkbox"/> 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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TWATS, 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 119.07(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

April 16, 1996

(305) 4/16/96

CR2E034 (12/95)

**ADDITIONAL OFFICERS AND DIRECTORS
1996 CORPORATE ANNUAL REPORT
CARNIVAL CORPORATION
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	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.
D	Shari Arison	23 Shaul Hamelech Blvd.	Tel Aviv, Israel
D	David Crossland	Parkway Three, Parkway Business Center	Manchester, England
D	James Dubin	1285 Ave. Of Americas	New York,, N.Y.
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.