

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 23, 2001 8:00 am**  
**Secretary of State**

05-23-2001 91188 042 \*\*\*550.00

**DOCUMENT #**

847272  
 CARNIVAL CORPORATION

1. Entity Name

Principal Place of Business

Mailing Address

3655 N.W. 87 Avenue  
 Miami, Florida 33178  
 Att. Legal Dept. MLGL 815

C0070209

2. Principal Place of Business

3655 N.W. 87 Avenue

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Miami

City & State

4. FEI Number

59-1562976

Applied For

Not Applicable

Zip

FL 33178

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
 Fee Required

6. Name and Address of Current Registered Agent

Arnaldo Perez  
 3655 N.W. 87 Avenue  
 Miami, Florida 33178

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!!**  
**FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

\$5.00 May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE Director ☒ Delete  
 NAME Meshulam Zonis  
 STREET ADDRESS 3655 N.W. 87 Ave., Miami, Fl. 33178  
 CITY-ST-ZIP

TITLE David Crossland ☒ Delete  
 NAME Director  
 STREET ADDRESS 300 Princess Rd., Manchester, England  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME see attached list  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/3/01

305-406-5072

Date

Telephone #

CR2E034 (11/00)

Attachment Doc. # 847078

Chairman of the Board, CEO  
Micky Arison  
3655 N.W. 87 Ave., Miami, Fl. 33178

Vice Chairman, COO, Dir.  
Howard S. Frank  
3655 N.W. 87 Ave., Miami, Fl. 33178

President, COO-Carnival Cruise Lines, Dir.  
Robert H. Dickinson  
3655 N.W. 87 Ave., Miami, Fl. 33178

Vice Pres., Treasurer  
Lowell Zemnick  
3655 N.W. 87 Ave., Miami, Fl. 33178

Vice Pres., Secretary  
Arnaldo Perez  
3655 N.W. 87 Ave., Miami, Fl. 33178

Sr. Vice President-Finance, CFO  
Gerald R. Cahill  
3655 N.W. 87 Ave., Miami, Fl. 33178

Director  
Shari Arison Dorsman  
23 Shaul Hamelech Blvd.  
Tel Aviv, Israel 64367

Director  
Maks L. Birnbach  
555 Fifth Ave., 19th Fl.  
N.Y., N.Y. 10037

Director  
Stuart S. Subotnick  
c/o Metromedia Company  
One Meadowlands Plaza  
East Rutherford, N.J. 07073-2137

Director  
Sherwood M. Weiser  
3250 Mary Street  
Coconut Grove, Florida 33133

Director  
Uzi Zucker  
c/o Bear Stearns & Co.  
245 Park Avenue  
N.Y., N.Y. 10167

Director  
A. Kirk Lanterman  
c/o Holland America Line  
300 Elliott Avenue W.  
Seattle, Wa. 98119

Director  
Richard G. Capen  
6077 San Elijo  
Rancho Santa Fe, Ca. 92067

Director  
Modesto A. Maidique  
Office of the President  
Florida International University  
University Park  
PC5 28  
Miami, Fl. 33199

Director  
James M. Dubin  
c/o Paul Weiss  
1285 Avenue of the Americas  
New York, N.Y. 10019

Director  
Arnold W. Donald  
c/o Merisant Corporation  
800 N. Lindbergh Blvd., Zone F2EG  
St. Louis, Mo. 63167