

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 847272

FILED  
Jul 02, 2002 8:00 AM  
Secretary of State

Entity Name: CARNIVAL CORPORATION

## Current Principal Place of Business:

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

## New Principal Place of Business:

3655 N.W. 87TH AVE.  
MIAMI, FL 331782428 US

## Current Mailing Address:

3655 N.W. 87TH AVENUE  
MIAMI, FL 331782428 US

## New Mailing Address:

FEI Number: 59-1562976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, ARNALDO  
3655 NW 87TH AVENUE  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

PEREZ, ARNALDO  
3655 NW 87TH AVENUE  
MIAMI, FL 331782428 US

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:

07/02/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: VCD ( ) Delete  
Name: FRANK, HOWARD,  
Address: 3655 NW 87TH AVE  
City-St-Zip: MIAMI FL,

Title: CCEO ( ) Delete  
Name: ARISON, MICKY  
Address: 3655 NW 87 AVE  
City-St-Zip: MIAMI, FL 33178

Title: VT ( ) Delete  
Name: ZEMNICK, LOWELL,  
Address: 3655 NW 87TH AVE  
City-St-Zip: MIAMI, FL

Title: DCOO ( ) Delete  
Name: DICKINSON, ROBERT H.,  
Address: 3655 NW 87 AVE.  
City-St-Zip: MIAMI, FL

Title: VPS ( ) Delete  
Name: PEREZ, ARNALDO  
Address: 3655 N.W. 87TH AVENUE  
City-St-Zip: MIAMI, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCD (X) Change ( ) Addition  
Name: FRANK, HOWARD S  
Address: 3655 NW 87TH AVE  
City-St-Zip: MIAMI, FL 331782428 US

Title: CCEO (X) Change ( ) Addition  
Name: ARISON, MICKY  
Address: 3655 NW 87 AVE  
City-St-Zip: MIAMI, FL 33178242 US

Title: VT (X) Change ( ) Addition  
Name: ZEMNICK, LOWELL  
Address: 3655 NW 87TH AVE  
City-St-Zip: MIAMI, FL 331782428 US

Title: DCOO (X) Change ( ) Addition  
Name: DICKINSON, ROBERT H  
Address: 3655 NW 87 AVE.  
City-St-Zip: MIAMI, FL 331782428 US

Title: VPS (X) Change ( ) Addition  
Name: PEREZ, ARNALDO  
Address: 3655 N.W. 87TH AVENUE  
City-St-Zip: MIAMI, FL 331782428 US

Title: CFO ( ) Change (X) Addition  
Name: CAHILL, GERALD R  
Address: 3655 N.W. 87 AVENUE  
City-St-Zip: MIAMI, FL 331782428 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARNALDO PEREZ

SRVP

07/02/2002

Electronic Signature of Signing Officer or Director

Date