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FILED

03 JUN 17 PM 4: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 847272 1. Entity Name CARNIVAL CORPORATION					
Principal Place of Business 3655 N.W. 87TH AVE. MIAMI, FL 33178-2428 US			Mailing Address 3655 N.W. 87TH AVENUE MIAMI, FL 33178-2428 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-1582976	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent PEREZ, ARNALDO 3655 NW 87TH AVENUE MIAMI, FL 33178-2428				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent's signature required when re-registering) DATE _____					
9. Election Campaign Financing True Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	Delete ☐	TITLE	NAME	Delete ☐
	FRANK, HOWARD S				
	3655 NW 87TH AVE				
	MIAMI, FL 331782428				
	CITY-ST-ZIP				
	CEO				
	ARISON, MICKY				
	3655 NW 87 AVE				
	MIAMI, FL 33178242				
	CITY-ST-ZIP				
	VT				
	ZEMNICK, LOWELL				
	3655 NW 87TH AVE				
	MIAMI, FL 331782428				
	CITY-ST-ZIP				
	DCOO				
	DICKINSON, ROBERT H				
	3655 NW 87 AVE				
	MIAMI, FL 331782428				
	CITY-ST-ZIP				
	VPS				
	PEREZ, ARNALDO				
	3655 N.W. 87TH AVENUE				
	MIAMI, FL 331782428				
	CITY-ST-ZIP				
	CFO				
	CAHILL, GERALD R				
	3655 N.W. 87 AVENUE				
	MIAMI, FL 331782428				
	CITY-ST-ZIP				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
12. 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 10 or Block 11 if changed, or on an attachment with an address, with signature and empowered.					
SIGNATURE: _____ Date: 6/16/03 305-406-5072					

CR2034 (10/02)

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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 Zernnick
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
Stuart S. Subotnick
810 7th Ave., 29th Fl.
New York, NY 10019

Director
Uzi Zucker
383 Madison Ave., 40th Fl.
N.Y., N.Y. 10179

Director
A. Kirk Lanterman
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
Arnold W. Donald
1 North Brentwood Blvd., #510
Clayton, Mo. 63105

Director
Pier Luigi Foschi
Via XII Ottobre, 2
16121 Genoa, Italy

Director
Baroness Sarah Hogg
91 Waterloo Rd.
London SE1 8XP, England

Director
Sir John Parker
1-3 Strand
London WC2N 5EH, England

Director
Peter G. Ratcliffe
24200 Magic Mountain Parkway
Santa Clarita, Ca. 91355-1283

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