

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 341392 (9)

1. Corporation Name

ROYAL CARIBBEAN CRUISE LINE INC.

Principal Place of Business

1050 CARIBBEAN WAY
MIAMI FL 33132

Mailing Address

1050 CARIBBEAN WAY
MIAMI FL 33132

3. Date Incorporated or Qualified
02/11/1969

3a. Date of Last Report
04/06/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 1050 Caribbean Way

27 Suite, Apt. #, etc.

27 c/o Legal Department

28 City & State

28 Miami, FL

29 Zip

29 33132

30 Country

4. FEI Number

59-1264505

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

9. Name and Address of Current Registered Agent

SMITH, MICHAEL J
1050 CARIBBEAN WAY
MIAMI FL 33132

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME FAIN, RICHARD D. (CEO)
STREET ADDRESS 1050 CARIBBEAN WAY
CITY-ST-ZIP MIAMI FL

TITLE P
NAME STEPHAN, EDWIN W.
STREET ADDRESS 1050 CARIBBEAN WAY
CITY-ST-ZIP MIAMI FL

TITLE V
NAME GLASIER, RICHARD J. (CFO)
STREET ADDRESS 1050 CARIBBEAN WAY
CITY-ST-ZIP MIAMI FL

TITLE S
NAME SMITH, MICHAEL J.
STREET ADDRESS 1050 CARIBBEAN WAY
CITY-ST-ZIP MIAMI FL

TITLE VTA
NAME DUBBIN, KENNETH
STREET ADDRESS 1050 CARIBBEAN WAY
CITY-ST-ZIP MIAMI FL

TITLE D
NAME ARNEBERG, TOR
STREET ADDRESS 3 FOREST ST.
CITY-ST-ZIP NEW CANAAN CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

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

4/12/96

Date

(305) 539-6630

Daytime Phone #

CR2E034 (12/95)

2 of 2

Attachment to Annual Report of
Royal Caribbean Cruises Line Inc.
For year 1996

OFFICERS AND DIRECTORS (continued)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>City-State-Zip</u>
D	ARONSON, BERNARD	1101 Pennsylvania Ave, NW	Washington, DC 20004
D	LUNDE, OLAV	Beddingen 8, Aker Brygge	Oslo, Norway
D	OFER, EYAL	18 Upper Brook Street	London, England
V	GOULD, BLAIR H.	1050 Caribbean Way	Miami, FL 33132