

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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
C/O LEGAL DEPT.
MIAMI FL 33132-2028
US**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified
02/11/1969

3a. Date of Last Report
04/18/1996

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 607.0507 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

(Print Name, Complete Name, and Title of the Signer)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
CD	FAIN, RICHARD D. (CEO)	1050 CARIBBEAN WAY	MIAMI FL	☐
V	GLASIER, RICHARD J. (CFO)	1050 CARIBBEAN WAY	MIAMI FL	☐
S	SMITH, MICHAEL J.	1050 CARIBBEAN WAY	MIAMI FL	☐
VTA	DUBBIN, KENNETH	1050 CARIBBEAN WAY	MIAMI FL	☐
D	ARNEBERG, TOR	3 FOREST ST.	NEW CANAAN CT	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
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14. I do 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 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 a duly elected officer or director of the corporation or a registered or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on Block 12 or 13 of this report or on the appointment with an address.

SIGNATURE: **Michael J. Smith, Secretary**

(Signature and Title of Registered Agent or Director)

3/6/97

(305) 539-6630

CR2E034 (9/96)

Attachment to Annual Report of
Royal Caribbean Cruise Line Inc.
For year 1997

OFFICERS AND DIRECTORS (continued)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>City-State-Zip</u>
D	ARONSON, BERNARD W.	1250 24th St. NW - Ste. 300	Washington, DC 20037
D	LUNDE, OLAV	Beddingen 8, Aker Brygge	Oslo, Norway
D	OFER, EYAL	18 Upper Brook Street	London, England