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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **847272** (2)
1. Corporation Name
CARNIVAL CORPORATION

Principal Place of Business 3655 NW 87TH AVE. MIAMI FL 33186	Mailing Address 3655 NW 87TH AVENUE MIAMI FL 33178-2428 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 10/21/1980	3a. Date of Last Report 04/21/1994
4. FEI Number 59-1562976		5. Certificate of Status Desired ☐		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution ☐		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent TWAITS, ALAN, R 3655 NW 87TH AVENUE, 5TH FLOOR 32ND FLOOR MIAMI FL 33178				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			
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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 re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VCD	1.1 TITLE	☐ Change ☐ Addition
NAME	FRANK, HOWARD	1.2 NAME	
STREET ADDRESS	3655 NW 87TH AVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	RUBEN, WILLIAM S	2.2 NAME	
STREET ADDRESS	40 EAST 88TH ST.	2.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	ZEMNICK, LOWELL	3.2 NAME	
STREET ADDRESS	3655 NW 87TH AVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	DICKINSON, ROBERT H.	4.2 NAME	
STREET ADDRESS	3655 NW 87 AVE.	4.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33175-2428	4.4 CITY - ST - ZIP	
TITLE	PDC	5.1 TITLE	☐ Change ☐ Addition
NAME	ARISON, M. MICKY	5.2 NAME	
STREET ADDRESS	3655 NW 87 AVE.	5.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	5.4 CITY - ST - ZIP	
TITLE	S	6.1 TITLE	☐ Change ☐ Addition
NAME	TWAITS, ALAN, R	6.2 NAME	
STREET ADDRESS	3655 NW 87TH AVENUE	6.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	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 110.07(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 REGISTERING OFFICER OR DIRECTOR

Alan R. Twaits

April 10, 1995 (305)-599-2600

8457272

**ADDITIONAL OFFICERS AND DIRECTORS
1995 CORPORATE ANNUAL REPORT
CARNIVAL CRUISE LINES, INC.
3655 N.W. 87th Avenue
Miami, Florida 33178**

<u>Title</u>	<u>Names of Officers and Directors</u>	<u>Street Address</u>	<u>City and State</u>
D	Stuart Subotnick	215 E. 67 St.	New York, N.Y.
D	Uzi Zucker	245 Park Ave.	New York, N.Y.
D	Maks L. Birnbach	580 5th Ave.	New York, N.Y.
D	Richard G. Capen	6077 San Elijo	Rancho Santa Fe, CA.
D	Harvey Levinson	3915 Biscayne Blvd.	Miami, Fl.
D	A. Kirk Lanterman	300 Elliott Ave., W.	Seattle, WA.
D	Modesto Maidique	Florida Intnat'l Univ P. C. 28 5	Miami, Fl.
D	Sherwood M. Weiser	3250 Mary Street	Miami, Fl.
S/V/D	Meshulam Zonis	3655 N.W. 87th Ave.	Miami, Fl.
V	Gerald R. Cahill	3655 N.W. 87th Ave.	Miami, Fl.
AS	Arnaldo Perez	3655 N.W. 87th Ave.	Miami, Fl.