FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996 5-1-96 B-60225 C

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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 847272 (2)

1. Corporation Name

CARNIVAL CORPORATION

Principal Place of Business	Mailing Address
3655 N.W. 87TH AVE. MIAMI FL 33166	3655 N.W. 87TH AVENUE MIAMI FL 33178-2428 US

3. Date Incorporated or Qualified: 10/21/1980

3a. Date of Last Report: 05/01/1995

2. Principal Place of Business
21

2a. Mailing Address
26

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27

City & State
23

City & State
28

Zip
24

Country
25

Zip
29

Country
30

4. FEI Number: 59-1562976 ☐ 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

PEREZ, ARNALDO
3655 NW 87TH AVENUE
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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable — (NOTE: Registered Agent's signature required when changed only)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VCD	☐ DELETE	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	☐ DELETE	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	☐ DELETE	3.1 TITLE	VT	☑ 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	☐ DELETE	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	☐ DELETE	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	☑ DELETE	6.1 TITLE	S	☐ Change ☐ Addition
NAME	TWAITS, ALAN, R		6.2 NAME	PEREZ, ARNALDO	
STREET ADDRESS	3655 NW 87TH AVENUE		6.3 STREET ADDRESS	3655 N.W. 87th Avenue	
CITY-ST-ZIP	MIAMI FL		6.4 CITY-ST-ZIP	MIAMI, FL. 33178	

CR2E034 (12/95)

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)(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 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: Arnaldo Perez Secretary — April 16, 1996 — (305) 4/16/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ADDITIONAL OFFICERS AND DIRECTORS
1996 CORPORATE ANNUAL REPORT
CARNIVAL CORPORATION
3655 N.W. 87th Avenue
Miami, Florida 33178

Title	Names of Officers and Directors	Street Address	City and State
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	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.
D	Shari Arison	23 Shaul Hamelech Blvd.	Tel Aviv, Israel
D	David Crossland	Parkway Three, Parkway Business Center	Manchester, England
D	James Dubin	1285 Ave. Of Americas	New York,, N.Y.
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.

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