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Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # 847272 (2)
1. Corporation Name
CARNIVAL CORPORATION

Principal Place of Business
3655 N.W. 87TH AVE.
MIAMI FL 33168

Mailing Address
3655 N.W. 87TH AVENUE
MIAMI FL 33178-2418
US



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 05/01/1996
4. FEI Number 59-1562976
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 _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VCD	1.1 TITLE	VP
NAME	FRANK, HOWARD	1.2 NAME	Meshulam Zonis
STREET ADDRESS	3655 NW 87TH AVE	1.3 STREET ADDRESS	3655 NW 87 Ave
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Miami, FL 33178
TITLE	D	2.1 TITLE	D
NAME	RUBEN, WILLIAM S	2.2 NAME	Uzi Zucker
STREET ADDRESS	40 EAST 88TH ST.	2.3 STREET ADDRESS	245 Park Ave.
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	NY, NY 10167
TITLE	VT	3.1 TITLE	D
NAME	ZEMNICK, LOWELL	3.2 NAME	Stuart Subotnick
STREET ADDRESS	3655 NW 87TH AVE	3.3 STREET ADDRESS	215 E. 67 St.
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	NY, NY 10024
TITLE	D	4.1 TITLE	D
NAME	DICKINSON, ROBERT H.	4.2 NAME	Richard Capen
STREET ADDRESS	3655 NW 87 AVE.	4.3 STREET ADDRESS	6071 San Elia
CITY-ST-ZIP	MIAMI FL 33175-2428	4.4 CITY-ST-ZIP	Rancho Santa Fe, Ca. 92067
TITLE	D	5.1 TITLE	D
NAME	ARISON, M. MICKY	5.2 NAME	Modesto Mardique
STREET ADDRESS	3655 NW 87 AVE.	5.3 STREET ADDRESS	Florida International University
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	Miami, FL 33156
TITLE	S	6.1 TITLE	D
NAME	PEREZ, ARNALDO	6.2 NAME	James M. Dubin
STREET ADDRESS	3655 N.W. 87TH AVENUE	6.3 STREET ADDRESS	1285 Avenue of the Americas
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	NY, NY 10019

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 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 in an attachment with an address.

CR2E034 (9/96)

Title: Director
Name: Shari Arison Dorsman
Street Address: 23 Shaul Hamelech Blvd.
City-State-ZIP: Tel Aviv, Israel 61367

Title: Director
Name: Maks L. Birnbach
Street Address: 580 Fifth Ave.
City-State-ZIP: N.Y., N.Y. 10036

Title: Director
Name: A. Kirk Lanterman
Street Address: 300 Elliott Ave. W.
City-State-ZIP: Seattle, Wa. 98119

Title: Director
Name: Sherwood M. Weiser
Street Address: 3250 Mary Street
City-State-ZIP: Coconut Grove, Fl. 33133

Title: Director
Name: David Crossland
Street Address: 300 Princess Rd.
City-State-ZIP: Manchester, England

Title: VP-Finance
Name: Gerald R. Cahill
Street Address: 3655 N.W. 87 Ave.
City-State-ZIP: Miami, Fl. 33178

Title: VP-Strategic Ops.
Name: Pamela C. Conover
Street Address: 3655 N.W. 87 Ave.
City-State-ZIP: Miami, Fl. 33178