

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 847272

1. Corporation Name
CARNIVAL CORPORATION

Principal Place of Business

3655 N.W. 87TH AVE.
MIAMI FL 33166

Mailing Address

3655 N.W. 87TH AVENUE
MIAMI FL 33178-2428
US

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90057 036 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/21/1980

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 owes the current year Intangible
Personal Property Tax.

☒ 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

TITLE VCD
NAME FRANK, HOWARD
STREET ADDRESS 3655 NW 87TH AVE
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE D
NAME RUBEN, WILLIAM S
STREET ADDRESS 40 EAST 88TH ST.
CITY-ST-ZIP NEW YORK NY

☐ DELETE

TITLE VT
NAME ZEMNICK, LOWELL
STREET ADDRESS 3655 NW 87TH AVE
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE DCOO
NAME DICKINSON, ROBERT H.
STREET ADDRESS 3655 NW 87 AVE.
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE DCCE
NAME ARISON, M. MICKY
STREET ADDRESS 3655 NW 87 AVE.
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE S
NAME PEREZ, ARNALDO
STREET ADDRESS 3655 N.W. 87TH AVENUE
CITY-ST-ZIP MIAMI FL

☐ DELETE

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 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 on an attachment with an address, with all other like empowered.

SIGNATURE X

SIGNATURE REQUIRED

ARNALDO PEREZ

1/4/99

3055992600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2F034 (1/1/98)

247 104-40057-36
847 272

CARNIVAL CORPORATION

Officers and Directors:

Sr. Vice Pres.-Operations & Director	Meshulam Zonis 3655 N.W. 87 Avenue, Miami, Fl. 33178
Sr. Vice President-Finance & CFO	Gerald R. Cahill 3655 N.W. 87 Avenue, Miami, Fl. 33178
Vice President-Strategic Planning	Pamela C. Conover 6100 Blue Lagoon Dr., Miami, Fl. 33126
Director	Maks L. Birnbach 555 Fifth Ave., N.Y., N.Y. 10037
Director	Stuart S. Subotnick 215 E. 67 St., N.Y., N.Y. 10021
Director	Sherwood M. Weiser 3250 Mary St., Miami, Fl. 33133
Director	Uzi Zucker 245 Park Ave., N.Y., N.Y. 10167
Director	A. Kirk Lanterman 300 Elliott Ave. W., Seattle, Wa.
Director	Richard G. Capen 6077 San Elijo, Rancho Santa Fe, Ca.
Director	Modesto A. Maidique Florida International Univ., Miami, Fl.
Director	James M. Dubin 1285 Ave. of the Americas, N.Y., N.Y.
Director	David Crossland 300 Princess Rd., Manchester, England
Director	Shari Arison Dorsman 23 Shaul Hamelech Blvd., Tel Aviv, Israel