

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 91188 042 ***550.00

DOCUMENT #

847272
 CARNIVAL CORPORATION

1. Entity Name

Principal Place of Business

Mailing Address

3655 N.W. 87 Avenue
 Miami, Florida 33178
 Att. Legal Dept. MLGL 815

C0070209

2. Principal Place of Business

3655 N.W. 87 Avenue

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Miami

City & State

4. FEI Number

59-1562976

Applied For

Not Applicable

Zip

FL 33178

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

Arnaldo Perez
 3655 N.W. 87 Avenue
 Miami, Florida 33178

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!!
FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE Director ☒ Delete
 NAME Meshulam Zonis
 STREET ADDRESS 3655 N.W. 87 Ave., Miami, Fl. 33178
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME David Crossland
 STREET ADDRESS Director
 CITY-ST-ZIP 300 Princess Rd., Manchester, England

TITLE ☐ Delete
 NAME see attached list
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/3/01

305-406-5072

Date

Telephone #

CR2E034 (11/00)

Attachment Doc. # 847078

Chairman of the Board, CEO
Micky Arison
3655 N.W. 87 Ave., Miami, Fl. 33178

Vice Chairman, COO, Dir.
Howard S. Frank
3655 N.W. 87 Ave., Miami, Fl. 33178

President, COO-Carnival Cruise Lines, Dir.
Robert H. Dickinson
3655 N.W. 87 Ave., Miami, Fl. 33178

Vice Pres., Treasurer
Lowell Zemnick
3655 N.W. 87 Ave., Miami, Fl. 33178

Vice Pres., Secretary
Arnaldo Perez
3655 N.W. 87 Ave., Miami, Fl. 33178

Sr. Vice President-Finance, CFO
Gerald R. Cahill
3655 N.W. 87 Ave., Miami, Fl. 33178

Director
Shari Arison Dorsman
23 Shaul Hamelech Blvd.
Tel Aviv, Israel 64367

Director
Maks L. Birnbach
555 Fifth Ave., 19th Fl.
N.Y., N.Y. 10037

Director
Stuart S. Subotnick
c/o Metromedia Company
One Meadowlands Plaza
East Rutherford, N.J. 07073-2137

Director
Sherwood M. Weiser
3250 Mary Street
Coconut Grove, Florida 33133

Director
Uzi Zucker
c/o Bear Stearns & Co.
245 Park Avenue
N.Y., N.Y. 10167

Director
A. Kirk Lanterman
c/o Holland America Line
300 Elliott Avenue W.
Seattle, Wa. 98119

Director
Richard G. Capen
6077 San Elijo
Rancho Santa Fe, Ca. 92067

Director
Modesto A. Maidique
Office of the President
Florida International University
University Park
PC5 28
Miami, Fl. 33199

Director
James M. Dubin
c/o Paul Weiss
1285 Avenue of the Americas
New York, N.Y. 10019

Director
Arnold W. Donald
c/o Merisant Corporation
800 N. Lindbergh Blvd., Zone F2EG
St. Louis, Mo. 63167