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FILED

03 JUN 17 PM 4: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 847272 1. Entity Name CARNIVAL CORPORATION			
Principal Place of Business 3655 N.W. 87TH AVE. MIAMI, FL 33178-2428 US		Mailing Address 3655 N.W. 87TH AVENUE MIAMI, FL 33178-2428 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-1582976		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PEREZ, ARNALDO 3655 NW 87TH AVENUE MIAMI, FL 33178-2428		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and filer if applicable. (NOTE: Registered Agent's signature required when re-issuing.)			
9. Election Campaign Financing True Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE VCD NAME FRANK, HOWARD S STREET ADDRESS 3655 NW 87TH AVE CITY-STATE-ZIP MIAMI, FL 331782428	☐ Delete	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE CEO NAME ARISON, MICKY STREET ADDRESS 3655 NW 87 AVE CITY-STATE-ZIP MIAMI, FL 33178242	☐ Delete	☐ Change ☐ Addition	
TITLE VT NAME ZEMNICK, LOWELL STREET ADDRESS 3655 NW 87TH AVE CITY-STATE-ZIP MIAMI, FL 331782428	☐ Delete	☐ Change ☐ Addition	
TITLE DCOO NAME DICKINSON, ROBERT H STREET ADDRESS 3655 NW 87 AVE CITY-STATE-ZIP MIAMI, FL 331782428	☐ Delete	☐ Change ☐ Addition	
TITLE VPS NAME PEREZ, ARNALDO STREET ADDRESS 3655 N.W. 87TH AVENUE CITY-STATE-ZIP MIAMI, FL 331782428	☐ Delete	☐ Change ☐ Addition	
TITLE CFO NAME CAHILL, GERALD R STREET ADDRESS 3655 N.W. 87 AVENUE CITY-STATE-ZIP MIAMI, FL 331782428	☐ Delete	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with signature and empowered.			
SIGNATURE: _____ SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 6/16/03 305-406-5072 Daytime Phone #	

CR2034 (10/02)

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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 Zernick
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
Stuart S. Subotnick
810 7th Ave., 29th Fl.
New York, NY 10019

Director
Uzi Zucker
383 Madison Ave., 40th Fl.
N.Y., N.Y. 10179

Director
A. Kirk Lanterman
300 Elliott Avenue W.
Seattle, Wa. 98119

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

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Florida International University
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Miami, Fl. 33199

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Clayton, Mo. 63105

Director
Pier Luigi Foschi
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16121 Genoa, Italy

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Baroness Sarah Hogg
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London SE1 8XP, England

Director
Sir John Parker
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London WC2N 5EH, England

Director
Peter G. Ratcliffe
24200 Magic Mountain Parkway
Santa Clarita, Ca. 91355-1283

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