


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90350 017 ***150.00

DOCUMENT # F93000001507			
1. Entity Name CELEBRITY CRUISES INC.			
Principal Place of Business 1050 CARIBBEAN WAY MIAMI, FL 33132 US		Mailing Address 1050 CARIBBEAN WAY C/O LEGAL DEPT MIAMI, FL 33132 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04222008 Chg-P CR2E034 (12/06)

4. FEI Number **65-0379409** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
STEIN, BRADLEY H SEC 1050 CARIBBEAN WAY MIAMI, FL 33132		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		State 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

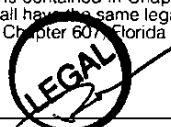
9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO FAIN, RICHARD D CEO 1050 CARIBBEAN WAY MIAMI, FL 33132 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	--- SEE ATTACHED LIST --- <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HANRAHAN, DANIEL J P 1050 CARRIBBEAN WAY MIAMI, FL 33132 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OFER, EYAL D 18 UPPER BROOK STREET LONDON, EN W1Y1PD <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRUNDEKJOEN, ARVID D BEDDINGEN 8, AKER BRYGGE OSLO, NO 0018 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC STEIN, BRADLEY H SEC 1050 CARIBBEAN WAY MIAMI, FL 33132 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARONSON, BERNARD W D 1133 CONNECTICUT AV NW - STE 700 WASHINGTON, DC 20036 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 all other like empowered.

SIGNATURE:

Bradley H. Stein, Secretary



4/23/08

305-539-6631

Date

Daytime Phone #

ATTACHMENT 40084785

#F930 0000 1507

CELEBRITY CRUISES INC.

Officers and Directors

OFFICER/DIRECTOR	TITLE	Address
Fain, Richard D.	Chairman	1050 Caribbean Way, Miami, FL 33132
Hanrahan, Daniel J	President & Chief Executive Officer	1050 Caribbean Way, Miami, FL 33132
Rice, Brian J.	Executive Vice President & Chief Financial Officer	1050 Caribbean Way, Miami, FL 33132
Kulovaara, Harri U.	Executive Vice President, Maritime	1050 Caribbean Way, Miami, FL 33132
Taaffe, Ellen	Senior Vice President, Marketing	1050 Caribbean Way, Miami, FL 33132
Milan, Craig S.	Senior Vice President, Land Operations	1050 Caribbean Way, Miami, FL 33132
Krousouloudis, John	Senior Vice President, Marine Operations	1050 Caribbean Way, Miami, FL 33132
Gibson, Antje M.	Vice President & Treasurer	1050 Caribbean Way, Miami, FL 33132
Del Busto, Maria	Vice President, Chief Human Resources Officer	1050 Caribbean Way, Miami, FL 33132
Lutoff-Perlo, Lisa	Vice President, Onboard Revenue	1050 Caribbean Way, Miami, FL 33132
Martenstein, Lynn N.	Vice President, Corporate Communications	1050 Caribbean Way, Miami, FL 33132
Ritzenthaler, Dondra	Vice President, Sales	1050 Caribbean Way, Miami, FL 33132
White, Lynn M.	Vice President, Tax & Risk Management	1050 Caribbean Way, Miami, FL 33132
Pujol, Henry L.	Vice President & Controller	1050 Caribbean Way, Miami, FL 33132
Long, David	Vice President, Operations Finance and Administration	1050 Caribbean Way, Miami, FL 33132
Van Staden, Jacques	Vice President, Food and Beverage	1050 Caribbean Way, Miami, FL 33132
Stein, Bradley H.	Secretary	1050 Caribbean Way, Miami, FL 33132
Fain, Richard D.	Director	1050 Caribbean Way, Miami, FL 33132
Aronson, Bernard W.	Director	1050 Caribbean Way, Miami, FL 33132
Grundekjoen, Arvid	Director	1050 Caribbean Way, Miami, FL 33132
Ofer, Eyal	Director	1050 Caribbean Way, Miami, FL 33132
Reitan, Bernt	Director	1050 Caribbean Way, Miami, FL 33132