

**FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT #** N34396 (4)  
1. Corporation Name  
**ROYAL CARIBBEAN CRUISE LINE CHARITIES INC.**

Principal Place of Business Mailing Address  
**1050 CARIBBEAN WAY MIAMI FL 33132** c/o LEGAL DEPARTMENT  
**1050 CARIBBEAN WAY MIAMI FL 33132**

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

STATE  
FLORIDA

**200001498152**  
-05/24/95 -01050 -023  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report  
**09/28/1989** **04/13/1994**  
4. FEI Number Applied For  
**65-0366651** Not Applicable  
5. Certificate of Status Desired  \$0.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees  
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status  \$68.75 Supplemental Fee Not Required  
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**SMITH, MICHAEL J**  
**1050 CARIBBEAN WAY**  
**MIAMI, FL 33132**

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 re-registering) DATE

12. OFFICERS AND DIRECTORS

TITLE	D/P
NAME	FAIN, RICHARD D.
STREET ADDRESS	1050 CARIBBEAN WAY
CITY - ST - ZIP	MIAMI, FL 33132
TITLE	D
NAME	STEPHAN, EDWIN W.
STREET ADDRESS	1050 CARIBBEAN WAY
CITY - ST - ZIP	MIAMI, FL 33132
TITLE	D
NAME	MCLEOD, RODERICK K.
STREET ADDRESS	1050 CARIBBEAN WAY
CITY - ST - ZIP	MIAMI, FL 33132
TITLE	V
NAME	FOX, JOHN
STREET ADDRESS	1050 CARIBBEAN WAY
CITY - ST - ZIP	MIAMI, FL 33132
TITLE	T
NAME	DUBBIN, KENNETH D.
STREET ADDRESS	1050 CARIBBEAN WAY
CITY - ST - ZIP	MIAMI, FL 33132
TITLE	S
NAME	SMITH, MICHAEL J.
STREET ADDRESS	1050 CARIBBEAN WAY
CITY - ST - ZIP	MIAMI, FL 33132

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption granted in Section 607.0505(1)(b), 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 017, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Michael J. Smith*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**MICHAEL J. SMITH, SECRETARY**

TR-1 5.23-95  
**REMITTED BY MAY 1**  
4/11/95 (305) 539-6630