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ANNUAL REPORT 1996 Beretary of State DUISION OF CORPORATIONS DOCUMENT # N34396 (4) ROYAL CARIBBEAN CRUISE LINE CHARITIES INC. Phroipal Place of Business 1050 CARIBBEAN WAY (7) LEGAL DEPARTMENT MIAHI FL 33132 Date Proprosted or Qualified (6) LEGAL DEPARTMENT MIAHI FL 33132 3. Date Proprosted or Qualified (6) LEGAL DEPARTMENT MIAHI FL 33132 (1) Date Proprosted or Qualified (6) LEGAL DEPARTMENT MIAHI FL 33132 (1) Date Proprosted or Qualified (6) LEGAL DEPARTMENT MIAHI FL 33132 (1) Proprosted or Qualified (1) Name and Address of New Registered Agent (1) Name and Address of New Registered Agent (2) LeGAL DEPARTMENT (3) Department on the provisions of Sections 517.0502 and 617.1508. Florids Statutes, the adove named corporation submits its statement for the purpose of here agent on the corporation's baard of directors. Thereby accept the appointment as registered (2) Mathing Address (2) Mathing Address (2) Mathin	st Report 1995 Applied For Not Applicable 5 Additional a Required 00 May Be led to Fees
OCCUMENT # N34396 (4) ROYAL CARIBBEAN CRUISE LINE CHARITIES INC. Image: Comportation Name Image: Principal Place of Business Mailing Address 1050 CARIBBEAN WAY (70 LEGAL DEPARTMENT MAMI FL 33132 Image: Comportation Name Principal Place of Business 1050 CARIBBEAN WAY (70 LEGAL DEPARTMENT MAMI FL 33132 Principal Place of Business 2a. Mailing Address 2b 2b Principal Place of Business 2a. Mailing Address 2b 2c 2c Suite, Apt. #, etc. 2c Suite, Apt. #, etc. 2c City & State 2c City & State 2c Country 2s 2s 2c Country 2s 2s 2c Country 2s 2s 3s 2s	st Report 1995 Applied For Not Applicable 5 Additional a Required 00 May Be led to Fees
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ROYAL CARIBBEAN CRUISE LINE CHARITIES INC. Inicipal Place of Business Mailing Address 1050 CARIBBEAN WAY C/0 LEGAL DEPARTMENT MIAMI FL 33132 1050 CARIBBEAN WAY C/0 LEGAL DEPARTMENT MIAMI FL 33132 3. Date Incorporated or Cuellfield 3a. Date of Less 09/28/1989 2 Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0171863 3a. Date of Less 09/28/1989 2 Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0171863 3a. Date of Less 09/28/1989 2 Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0171863 5. Certificate of Status Desired \$8.7. Fee City & State City & State City & State 5. Certificate of Status Desired \$8.7. Fee 2p Country Zp Country 8. This corporation has lability for intangible tax under provide a Statutes \vert \v	st Report 1995 Applied For Not Applicable 5 Additional a Required 00 May Be led to Fees
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Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE	id ägent. I am
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IE FOX, JOHN 4.2 NAME	
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E DUBBIN, KENNETH 52 NAME EET ADDRESS 1050 CARIBBEAN WAY 5.3 STREET ADDRESS	
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EET ADDRESS 1050 CAHIBBEAN WAY 6.3 STREET ADDRESS (-ST-ZIP MIAMI FL 33132 6.4 City-ST-ZIP	
I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Forida Statu 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	utes. I further
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 617, Florida Statutes; and the appears in Block 12 or Block 13 if changed, or on an attackment with an address.	T made under
MILAND D	hat my name
IGNATURE: 4/12/96 (305) 53 SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Date Date	hat my name