

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

**95 APR 24 AM 11:53**

**DOCUMENT # P24295 (8)**

1. Corporation Name

**ROYAL CARIBBEAN CRUISES LTD., A LIBERIAN CORPORATION**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Principal Place of Business

Mailing Address

**1050 CARIBBEAN WAY  
MIAMI, FL 33132**

**c/o LEGAL DEPT.  
1050 CARIBBEAN WAY  
MIAMI, FL 33132**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

**05/12/1989**

**04/15/1994**

4. FEI Number

**98-0081645**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SMITH, MICHAEL J.  
1050 CARIBBEAN WAY  
MIAMI, FL 33132**

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 third if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C/D  
NAME FAIN, RICHARD D.  
STREET ADDRESS 1050 CARIBBEAN WAY  
CITY - ST - ZIP MIAMI, FL 33132

11. TITLE  
12. NAME  
13. STREET ADDRESS  
14. CITY - ST - ZIP

☐ Change ☐ Addition

TITLE P  
NAME STEPHAN, EDWIN W.  
STREET ADDRESS 1050 CARIBBEAN WAY  
CITY - ST - ZIP MIAMI, FL 33132

21. TITLE  
22. NAME  
23. STREET ADDRESS  
24. CITY - ST - ZIP

**300001467213  
-04/27/95--01100--006  
\*\*\*200.00 \*\*\*200.00**

☐ Change ☐ Addition

TITLE V  
NAME GLASIER, RICHARD J.  
STREET ADDRESS 1050 CARIBBEAN WAY  
CITY - ST - ZIP MIAMI, FL 33132

31. TITLE  
32. NAME  
33. STREET ADDRESS  
34. CITY - ST - ZIP

☐ Change ☐ Addition

TITLE V/T/A  
NAME DUBBIN, KENNETH D.  
STREET ADDRESS 1050 CARIBBEAN WAY  
CITY - ST - ZIP MIAMI, FL 33132

41. TITLE  
42. NAME  
43. STREET ADDRESS  
44. CITY - ST - ZIP

☐ Change ☐ Addition

TITLE V/S  
NAME SMITH, MICHAEL J.  
STREET ADDRESS 1050 CARIBBEAN WAY  
CITY - ST - ZIP MIAMI, FL 33132

51. TITLE  
52. NAME  
53. STREET ADDRESS  
54. CITY - ST - ZIP

☐ Change ☐ Addition

TITLE D  
NAME ARNEBERG, TOR  
STREET ADDRESS 3 FOREST ST.  
CITY - ST - ZIP NEW CANAAN, CT 06840

61. TITLE  
62. NAME  
63. STREET ADDRESS  
64. CITY - ST - ZIP

**4-24-95 + y.**

14. 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)(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 this corporation or the registrar or trustee empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an Attachment with an address.

SIGNATURE:

*Michael J. Smith*  
SIGNATURE AND TYPE OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR  
Michael J. Smith

4/4/95

(305) 539-6630

# OFFICERS AND DIRECTORS (continued)

| <u>Title</u> | <u>Name</u>             | <u>Address</u>                | <u>City-State-Zip</u> |
|--------------|-------------------------|-------------------------------|-----------------------|
| D            | ARONSON, BERNARD        | 1101 Pennsylvania Ave, NW     | Washington, DC 20004  |
| D            | HARTLEY-LEONARD         |                               |                       |
|              | DARRYL                  | 200 W. Madison St. - 39th Fl. | Chicago, IL 60606     |
| D            | KIELLAND, KASPAR        | Beddingen 8, Aker Brygge      | Oslo, Norway          |
| D            | LORANGE, PETER          | 23 Ch de Bellerive            | Lausanne, Switzerland |
| D            | OFER, SAMMY             | 7-12 Tavistock Square         | London, England       |
| D            | PRITZKER, JAY           | 200 W. Madison St. - 38th Fl. | Chicago, IL 60606     |
| D            | WILHELMOSEN, ARNE       | Beddingen 8, Aker Brygge      | Oslo, Norway          |
| V            | MCLEOD, RODERICK        | 1050 Caribbean Way            | Miami, FL 33132       |
| V            | WHELPTON, PETER         | 1050 Caribbean Way            | Miami, FL 33132       |
| V            | KULOVAARA, HARRI        | 1050 Caribbean Way            | Miami, FL 33132       |
| V            | NORDH, NILS             | 1050 Caribbean Way            | Miami, FL 33132       |
| V            | APPLEBAUM, MICHAEL      | 1050 Caribbean Way            | Miami, FL 33132       |
| V            | BOLLINGER, G. EDWARD    | 1050 Caribbean Way            | Miami, FL 33132       |
| V            | FOX, JOHN               | 1050 Caribbean Way            | Miami, FL 33132       |
| V            | GOLDSTEIN, ADAM M.      | 1050 Caribbean Way            | Miami, FL 33132       |
| V            | GOULD, BLAIR H.         | 1050 Caribbean Way            | Miami, FL 33132       |
| V            | HOFER, PETER            | 1050 Caribbean Way            | Miami, FL 33132       |
| V            | LINDSTAD, AAGE          | 1050 Caribbean Way            | Miami, FL 33132       |
| V            | MURRILL, THOMAS F.      | 1050 Caribbean Way            | Miami, FL 33132       |
| V            | NEIDERMAIER, HEINZ      | 1050 Caribbean Way            | Miami, FL 33132       |
| V            | RICE, BRIAN J.          | 1050 Caribbean Way            | Miami, FL 33132       |
| V            | SIEMAN, RONALD          | 1050 Caribbean Way            | Miami, FL 33132       |
| V            | STANLEY, DAVID          | 1050 Caribbean Way            | Miami, FL 33132       |
| V            | NAVARETTE,<br>MARGARITA | 1050 Caribbean Way            | Miami, FL 33132       |