

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P24295 (8)

1. Corporation Name

ROYAL CARIBBEAN CRUISES LTD., A LIBERIAN CORPORATION



Principal Place of Business

1050 CARIBBEAN WAY
MIAMI FL 33132

Mailing Address

C/O LEGAL DEPT.
1050 CARIBBEAN WAY
MIAMI FL 33132

3. Date Incorporated or Qualified
05/12/1989

3a. Date of Last Report
04/24/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

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 or director or agent)

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	STEPHAN, EDWIN W.	1050 CARIBBEAN WAY	MIAMI FL 33132	☒
CD	FAIN, RICHARD D	1050 CARIBBEAN WAY	MIAMI FL 33132	☐
VS	SMITH, MICHAEL J	1050 CARIBBEAN WAY	MIAMI FL 33132	☐
VTA	DUBBIN, KENNETH	1050 CARIBBEAN WAY	MIAMI FL 33132	☐
D	ARNEBURG, TOR	3 FOREST ST.	NEW CANAN CT 06840	☐
V	GLASIER, RICHARD J	1050 CARIBBEAN WAY	MIAMI FL 33132	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. DELETE	6. CHANGE	7. ADDITION
D	STEPHAN, EDWIN W.	1050 CARIBBEAN WAY	MIAMI FL 33132	☒	☐	☐
CPD	FAIN, RICHARD D	1050 CARIBBEAN WAY	MIAMI FL 33132	☒	☐	☐
				☐	☐	☐
				☐	☐	☐
				☒	☐	☐
				☐	☐	☐
				☐	☐	☐

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)(g), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, 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

4/12/96

(305) 539-6630

DATE

Daytime Phone #

CR2E034 (12/95)

Attachment to Annual Report of
Royal Caribbean Cruises Ltd.
For year 1996

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, EYAL	18 Upper Brook Street	London, England
D	PRITZKER, JAY	200 W. Madison St. - 38th Fl.	Chicago, IL 60606
D	WILHELMSSEN, 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, MARGARITA	1050 Caribbean Way	Miami, FL 33132