

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 CORPORA
TION**

Principal Place of Business 1050 CARIBBEAN WAY MIAMI FL 33132	Mailing Address C/O LEGAL DEPT. 1050 CARIBBEAN WAY MIAMI FL 33132
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/12/1989	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 98-0081645		☐ Applied For ☐ Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No			

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ **DATE** _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	STEPHAN, EDWIN W. 1050 CARIBBEAN WAY MIAMI FL	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE CD	FAIN, RICHARD D 1050 CARIBBEAN WAY MIAMI FL	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE VS	SMITH, MICHAEL J. 1050 CARIBBEAN WAY MIAMI FL 33132	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE VTA	DUBBIN, KENNETH 1050 CARIBBEAN WAY MIAMI FL 33132	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE D	ARNEBERG, TOR 3 FOREST ST. NEW CANAN CT	5.1 TITLE	☒ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE V	GLASIER, RICHARD J 1050 CARIBBEAN WAY MIAMI FL 33132	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE:  **Michael J. Smith, Secretary** 4/14/98 (305) 539-6630

CR2E034 (10/97)

Attachment to Annual Report of
Royal Caribbean Cruises Ltd.
For year 1998

OFFICERS AND DIRECTORS (continued)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>City-State-Zip</u>
D	ARONSON, BERNARD W.	1250 24th St. NW - Ste. 300	Washington, DC 20037
D	CHANDRIS, JOHN D.	17 Old Park Lane	London W1Y 3LG, England
D	KIELLAND, KASPAR	Radhus gt 17	Oslo, Norway
D	LAVIADA, LAURA	Vasco de Quiroga No. 2000	Mexico DF, Mexico
D	LORANGE, PETER G.	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.	REILLY, WILLIAM K.	345 California St. - Ste 3300	San Francisco, CA 94104
D	WILHELMSSEN, ARNE	Beddingen 8, Aker Brygge	Oslo, Norway
P	WILLIAMS, JACK L.	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	APPLEBAUM, MICHAEL	1050 Caribbean Way	Miami, FL 33132
V	BOLLINGER, G. EDWARD	1050 Caribbean Way	Miami, FL 33132
V	FOX, JOHN P.	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	MARIS, PANTELIS	1050 Caribbean Way	Miami, FL 33132
V	MARTENSTEIN, N. LYNN	1050 Caribbean Way	Miami, FL 33132
V	MURRILL, THOMAS F.	1050 Caribbean Way	Miami, FL 33132
V	NIEDERMAIER, HEINZ	1050 Caribbean Way	Miami, FL 33132
V	RICE, BRIAN J.	1050 Caribbean Way	Miami, FL 33132
V	SHRUT, BARBARA	1050 Caribbean Way	Miami, FL 33132
V	SIEMAN, RONALD W.	1050 Caribbean Way	Miami, FL 33132
V	STANLEY, DAVID	1050 Caribbean Way	Miami, FL 33132