

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Apr 25, 1999 8:00 am**  
**Secretary of State**

04-25-1999 90008 003 \*\*\*450.00

**DOCUMENT # P24295**

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/12/1989**

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 owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CD  
FAIN, RICHARD D  
1050 CARIBBEAN WAY  
MIAMI FL**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VS  
SMITH, MICHAEL J  
1050 CARIBBEAN WAY  
MIAMI FL 33132**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VTA  
DUBBIN, KENNETH  
1050 CARIBBEAN WAY  
MIAMI FL 33132**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
ARNEBERG, TOR  
1266 E MAIN ST 6TH FL  
STAMFORD CT 06902**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

*Michael J. Smith*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Michael J. Smith, Secretary

3/1/99

Date

(305) 539-6630

Daytime Phone #

CR2E034 (1/98)

0192006

Attachment to Annual Report of  
Royal Caribbean Cruises Ltd.  
For Year 1999

724295  
408492-90008-9

OFFICERS AND DIRECTORS (continued)

| <u>Title</u> | <u>Name</u>          | <u>Address</u>                | <u>City-State-Zip</u>   |
|--------------|----------------------|-------------------------------|-------------------------|
| D            | ARONSON, BERNARD W.  | 1133 Connecticut Ave. NW #700 | Washington, DC 20036    |
| 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, TOM        | 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            | KULOVAARA, HARRI     | 1050 Caribbean Way            | Miami, FL 33132         |
| V            | WHEATLEY, NANCY J    | 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            | 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            | STANLEY, DAVID       | 1050 Caribbean Way            | Miami, FL 33132         |