

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90292 001 ***450.00

17221

DOCUMENT # P24295 ✓
1. Entity Name
 ROYAL CARIBBEAN CRUISES LTD., A LIBERIAN CORPORATION

Principal Place of Business
 1050 CARIBBEAN WAY
 MIAMI FL 33132
 US

Mailing Address
 1050 CARIBBEAN WAY
 C/O LEGAL DEPT
 MIAMI FL 33132

2. Principal Place of Business **3. Mailing Address**

Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number
 98-0081645

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SMITH, MICHAEL J
 1050 CARIBBEAN WAY
 LEGAL DEPT
 MIAMI FL 33132

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** **Zip Code**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C/D	☐ Delete
NAME	FAIN, RICHARD D	
STREET ADDRESS	1050 CARIBBEAN WAY	
CITY-ST-ZIP	MIAMI FL 33132	
TITLE	D	☐ Delete
NAME	ARNEBERG, TOR	
STREET ADDRESS	1266 E MAIN ST - 6TH FLOOR	
CITY-ST-ZIP	STAMFORD CT 06902	
TITLE	D	☐ Delete
NAME	ARONSON, BERNARD W	
STREET ADDRESS	1133 CONNECTICUT AVE NW - STE 700	
CITY-ST-ZIP	WASHINGTON DC 20036	
TITLE	D	☐ Delete
NAME	CHANDRIS, JOHN D	
STREET ADDRESS	17 OLD PARK LANE	
CITY-ST-ZIP	LONDON W1Y 3LG ENGLAND	
TITLE	D	☐ Delete
NAME	KIELLAND, KASPAR	
STREET ADDRESS	HOSPITAL VN 15	
CITY-ST-ZIP	OSLO NORWAY	
TITLE	D	☐ Delete
NAME	LAVIADA, LAURA	
STREET ADDRESS	VASCO DE QUIROGA #2000	
CITY-ST-ZIP	MEXICO DF MEXICO	

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael J. Smith

Michael J. Smith, Secretary

5/19/00

305-539-6630

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

#p24295

Attachment 17221

ATTACHMENT TO 2000 UBR OF
ROYAL CARIBBEAN CRUISES LTD.

OFFICERS AND DIRECTORS (continued)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>City-State-Zip</u>
D	LINDBAEK, JANNIK	Kronprinsesse Marthas Plass 1	Oslo, Norway
D	OFER, EYAL	18 Upper Brook Street	London, England
D	PRITZKER, THOMAS J	200 W. Madison St. - 38th Fl.	Chicago, IL 60606
D	REILLY, WILLIAM K	345 California St. - Ste 3300	San Francisco, CA 94104
D	STEPHAN, EDWIN W	1050 Caribbean Way	Miami, FL 33132
D	WILHELMSSEN, ARNE	Beddingen 8, Aker Brygge	Oslo, Norway
P	WILLIAMS, JACK L	1050 Caribbean Way	Miami, FL 33132
V	BRUTON, GARY	Addlestone Road	Weybridge, Surrey KT15 2UE
V	GOLDSTEIN, ADAM M	1050 Caribbean Way	Miami, FL 33132
V	HANRAHAN, DANIEL J	1050 Caribbean Way	Miami, FL 33132
V	KULOVAARA, HARRI	1050 Caribbean Way	Miami, FL 33132
V	RICE, BRIAN	1050 Caribbean Way	Miami, FL 33132
V	WHEATLEY, NANCY J	1050 Caribbean Way	Miami, FL 33132
V	ADAMS, RICK	1050 Caribbean Way	Miami, FL 33132
V	ALLSUP, MICHAEL	1050 Caribbean Way	Miami, FL 33132
V	APPLEBAUM, MICHAEL	1050 Caribbean Way	Miami, FL 33132
V	BAYLEY, MICHAEL	1050 Caribbean Way	Miami, FL 33132
V	BIUMI, BONNIE S	1050 Caribbean Way	Miami, FL 33132
V	FOX, JOHN P	1050 Caribbean Way	Miami, FL 33132
V	GOULD, BLAIR H.	1050 Caribbean Way	Miami, FL 33132
V	HAFNER, NICK	1050 Caribbean Way	Miami, FL 33132
V	MARTENSTEIN, N. LYNN	1050 Caribbean Way	Miami, FL 33132
V	MILLER, BRADFORD	1050 Caribbean Way	Miami, FL 33132
V	MURPHY, THOMAS H	1050 Caribbean Way	Miami, FL 33132
V	MURRILL, THOMAS F	1050 Caribbean Way	Miami, FL 33132
V	SANTONI, DOUG	1050 Caribbean Way	Miami, FL 33132
V	SASTRE, MARIA	1050 Caribbean Way	Miami, FL 33132
V	SHEETS, MARK L	1050 Caribbean Way	Miami, FL 33132
V	SHRUT, BARBARA	1050 Caribbean Way	Miami, FL 33132
V	SILVESTRE, HUMBERTO	1050 Caribbean Way	Miami, FL 33132
V/S	SMITH, MICHAEL J	1050 Caribbean Way	Miami, FL 33132
V	STANLEY, DAVID	1050 Caribbean Way	Miami, FL 33132
AS	STEIN, BRADLEY H	1050 Caribbean Way	Miami, FL 33132
V	STONE, ROBERT	1050 Caribbean Way	Miami, FL 33132
V	SVENSSON, ULF	1050 Caribbean Way	Miami, FL 33132
V	TERCEK, JOHN	1050 Caribbean Way	Miami, FL 33132
V	WHITE, LYNN	1050 Caribbean Way	Miami, FL 33132