

2001 UNIFORM BUSINESS REPORT (UBR)

0156160

DOCUMENT # P24295

1. Entity Name

ROYAL CARIBBEAN CRUISES LTD., A LIBERIAN CORPORA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAR -1 PM 4:08

Principal Place of Business

1050 CARIBBEAN WAY
MIAMI FL 33132

Mailing Address

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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
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)

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, 2001 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. (Cont'd) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEPHAN, EDWIN W. 1050 CARIBBEAN WAY MIAMI FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD FAIN, RICHARD D 1050 CARIBBEAN WAY MIAMI FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SMITH, MICHAEL J 1050 CARIBBEAN WAY MIAMI FL 33132	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTA DUBBIN, KENNETH 1050 CARIBBEAN WAY MIAMI FL 33132	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARNEBERG, TOR 1268 E MAIN ST 6TH FL STAMFORD CT 06902	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GLASIER, RICHARD J 1050 CARIBBEAN WAY MIAMI FL 33132	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Aronson, Bernard W 1133 Connecticut AV NW - STE 700 Washington, DC 20036	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Chandris, John 17 Old Park Lane London W1Y3LG England	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Grundekjoen, Arvid Beddingen 8, Aker Brygge Oslo 0118 Norway	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Laviada, Laura Sierra Madre 525 Mexico D.F. 11000 Mexico	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lindbaek, Jannik Melke vn 7 Oslo, Norway	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ofer, Eyal 18 Upper Brook Street London W1Y 1PD England	☐ Change ☒ Addition

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 another like empowered.

SIGNATURE:

Michael J. Smith

Michael J. Smith, Secretary

Date

305-539-6630

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR)
ROYAL CARIBBEAN CRUISES LTD.

Block 12 (Continued from previous page)

TITLE	NAME	STREET ADDRESS, CITY, STATE & ZIP
V	Allsup, Michael G	1050 Caribbean Way, Miami, FL 33132
V	Applebaum, Michael E	1050 Caribbean Way, Miami, FL 33132
V	Bayley, Michael W	1050 Caribbean Way, Miami, FL 33132
VT	Biumi, Bonnie S	1050 Caribbean Way, Miami, FL 33132
V	Bruton, Gary	1050 Caribbean Way, Miami, FL 33132
V	Del Busto, Maria	1050 Caribbean Way, Miami, FL 33132
V	Fox, John P	1050 Caribbean Way, Miami, FL 33132
V	Gay, Bernard 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	Hafner, Nicholas D	1050 Caribbean Way, Miami, FL 33132
V	Hanrahan, Daniel J	1050 Caribbean Way, Miami, FL 33132
V	Kulovaara, Harri U	1050 Caribbean Way, Miami, FL 33132
V	Martenstein, Lynn	1050 Caribbean Way, Miami, FL 33132
V	Miller, Bradford J	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	Rice, Brian J	1050 Caribbean Way, Miami, FL 33132
V	Santoni, Douglas R	1050 Caribbean Way, Miami, FL 33132
V	Sastre, Maria A	1050 Caribbean Way, Miami, FL 33132
AS	Stein, Bradley	1050 Caribbean Way, Miami, FL 33132
V	Shrut, Barbara L	1050 Caribbean Way, Miami, FL 33132
VS	Smith, Michael J	1050 Caribbean Way, Miami, FL 33132
V	Stanley, David N	1050 Caribbean Way, Miami, FL 33132
V	Sutten, Michael L	1050 Caribbean Way, Miami, FL 33132
V	Svensson, Ulf	1050 Caribbean Way, Miami, FL 33132
V	Tercek, John F	1050 Caribbean Way, Miami, FL 33132
V	Wheatley, Nancy J	1050 Caribbean Way, Miami, FL 33132
V	White, Lynn M	1050 Caribbean Way, Miami, FL 33132
P	Williams, Jack L	1050 Caribbean Way, Miami, FL 33132
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	Wilhelmsen, Arne	Beddingen 8, Aker Brygge, Oslo, Norway