

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2002 8:00 am
Secretary of State

02-06-2002 90006 029 ***150.00

020751333 AV

DOCUMENT # P24295

1. Entity 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 98-0081645		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEPHAN, EDWIN W 1050 CARIBBEAN WAY MIAMI FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Biumi, Bonnie S 1050 Caribbean Way Miami FL 33132 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD FAIN, RICHARD D 1050 CARIBBEAN WAY MIAMI FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wilhelmsen, Arne Beddingen 8, Aker Brygge Oslo NO 0018 Norway <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SMITH, MICHAEL J 1050 CARIBBEAN WAY MIAMI FL 33132 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ofer, Eyal 18 UpperBrook Street London W1Y 1PD England <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARONSON, BERNARD W 1133 CONNECTICUT AV NW - STE 700 WASHINGTON DC 20036 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Chandris, John D. 17 Old Park Lane London W1Y 1PD England <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARNEBERG, TOR 1266 E MAIN ST 6TH FL STAMFORD CT 06902 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Thomas J. Pritzker 200 Madison Street W, 38 FL Chicago, IL 60606 3414 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GLASIER, RICHARD J 1050 CARIBBEAN WAY MIAMI FL 33132 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition CONTINUED ON SEPARATE SHEET

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* **REMICHAEL J. Smith, Secretary** 305-539-6630
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Royal Caribbean Cruises Ltd.

1050 Caribbean Way
Miami, FL 33132.2096 USA

tel: 305.539.6000
fax: 305.539.4645
www.royalcaribbean.com

January 18, 2002

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: 2002 Uniform Business Report

Dear Sir/Madam:

Enclosed please find the 2002 Uniform Business Report (UBR) for Royal Caribbean Cruises Ltd., along with our check for \$150 representing the filing fee.

Sincerely,



Lucy Yeakey
Executive Secretary
To Michael J. Smith
Vice President and
General Counsel

Enclosure: Check Number 100-00945967
Completed 2002 Uniform Business Report (UBR) Document #P24295,
including attachment

Attachment

#P24295

307872

1050 Caribbean Way
Miami, FL 33132.2096 USA
tel: 305.539.6000
fax: 305.539.4645
www.royalcaribbean.com

Attachment

Directors and Officers of Royal Caribbean Cruises Ltd. (as of 01/09/2002)

Continuation of Box 12. 2002 Uniform Business Report (UBR)

Title	Officer's Name	Street Address	City-ST- Zip	Addition
D	Arvid Grundekjeon	Beddingen 8, Aker Brygge	Oslo NO0018 Norway	X
D	Laura Laviada	Sierra Madre 525	Mexico D.F. 11000 Mexico	X
D	William Reilly	345 California Street, Suite 3300	San Francisco, CA 04104	X
D	Jannik Lindbaek	Kronprinsesse Marthas pl. 1	0160 Oslo Norway	X
P	Williams, Jack L	1050 Caribbean Way	Miami, FL 33132	X
V	Bruton, Gary	1050 Caribbean Way	Miami, FL 33132	X
V	Kulovaara, Harri U	1050 Caribbean Way	Miami, FL 33132	X
V	Hanrahan, Daniel J	1050 Caribbean Way	Miami, FL 33132	X
V	Rice, Brian J	1050 Caribbean Way	Miami, FL 33132	X
V	Wright, William	1050 Caribbean Way	Miami, FL 33132	X
V	Goldstein, Adam M	1050 Caribbean Way	Miami, FL 33132	X
V	Murrill, Thomas F	1050 Caribbean Way	Miami, FL 33132	X
V	Murphy, Thomas H	1050 Caribbean Way	Miami, FL 33132	X
V	Gould, Blair H	1050 Caribbean Way	Miami, FL 33132	X
V	Hafner, Nicholas D	1050 Caribbean Way	Miami, FL 33132	X
V	Tercek, John F	1050 Caribbean Way	Miami, FL 33132	X
V	Martenstein, Lynn	1050 Caribbean Way	Miami, FL 33132	X
V	Del Busto, Maria	1050 Caribbean Way	Miami, FL 33132	X
V	Shrut, Barbara L.	1050 Caribbean Way	Miami, FL 33132	X
V	Gay, Bernard P	1050 Caribbean Way	Miami, FL 33132	X
AS	Stein, Bradley H	1050 Caribbean Way	Miami, FL 33132	X
V	Miller, Bradford J	1050 Caribbean Way	Miami, FL 33132	X
V	Lassen, Jens	1050 Caribbean Way	Miami, FL 33132	X
V	Santoni, Douglas R	1050 Caribbean Way	Miami, FL 33132	X
V	Applebaum, Michael E	1050 Caribbean Way	Miami, FL 33132	X
V	Sutten, Michael L	1050 Caribbean Way	Miami, FL 33132	X
V	Allsup, Michael G	1050 Caribbean Way	Miami, FL 33132	X
V	White, Lynn M	1050 Caribbean Way	Miami, FL 33132	X
V	Bayley, Michael W	1050 Caribbean Way	Miami, FL 33132	X
V	Stanley, David N	1050 Caribbean Way	Miami, FL 33132	X
V	Sastre, Maria A	1050 Caribbean Way	Miami, FL 33132	X

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