

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 23, 2004 8:00 am
Secretary of State

06-23-2004 90001 007 ***550.00

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**

00000000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05252004

Chg-P

CR2E034 (10/03)

4. FEI Number
98-0081645

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **Please see attached.**

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

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

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

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

TITLE **D** ☐ Delete
NAME **ARONSON, BERNARD W**
STREET ADDRESS **1133 CONNECTICUT AV NW - STE 700**
CITY-ST-ZIP **WASHINGTON, DC 20036**

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

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

TITLE **D** ☒ Change ☐ Addition
NAME **Arneberg, Tor**
STREET ADDRESS **110 Nearwater Lane**
CITY-ST-ZIP **Darien, CT 06820**

TITLE **P** ☐ Delete
NAME **WILLIAMS, JACK L**
STREET ADDRESS **1050 CARIBBEAN WAY**
CITY-ST-ZIP **MIAMI, FL 33132**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael J. Smith, Secretary

5/28/04

(305) 539-6630

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Continuation of Section 11 of Annual Report - 2004
 Royal Caribbean Cruises Ltd. - Officers and Directors

Officer	Title	Address	Miami	FL	33132	Addition
Bauer, Rudzki, Lisa	SVP, Sales	1050 Caribbean Way	Miami	FL	33132	Addition
Burni, Bonnie S.	SVP & Treasurer	1050 Caribbean Way	Miami	FL	33132	Addition
Bonner, Michael S.	VP, Corp. & Strategic Planning	1050 Caribbean Way	Miami	FL	33132	Addition
Davis, Jeffrey	VP, Supply Chain Management	1050 Caribbean Way	Miami	FL	33132	Addition
Del Busto, Maria	VP, Corporate Human Resources	1050 Caribbean Way	Miami	FL	33132	Addition
Felten, Peter	VP, New Build Tech Development	1050 Caribbean Way	Miami	FL	33132	Addition
Fox, John P.	VP, Government Relations	1050 Caribbean Way	Miami	FL	33132	Addition
Gay, Bernard P.	VP, Enterprise Tech & Ops	1050 Caribbean Way	Miami	FL	33132	Addition
Goldstein, Adam M.	VP, Brand Operations	1050 Caribbean Way	Miami	FL	33132	Addition
Gould, Blair H.	VP & Controller	1050 Caribbean Way	Miami	FL	33132	Addition
Haffner, Nicholas D.	VP, Air/Sea	1050 Caribbean Way	Miami	FL	33132	Addition
Hannahan, Daniel J.	SVP, Marketing	1050 Caribbean Way	Miami	FL	33132	Addition
Kuovaara, Harri U.	SVP, Fleet Ops	1050 Caribbean Way	Miami	FL	33132	Addition
Lassen, Jens	SVP, Fleet Management	1050 Caribbean Way	Miami	FL	33132	Addition
Leon, Luis E.	EVP, Chief Financial Officer	1050 Caribbean Way	Miami	FL	33132	Addition
Martensan, Lynn	VP, Corporate Communications	1050 Caribbean Way	Miami	FL	33132	Addition
Martin, William A.	VP, Trade Support & Services	1050 Caribbean Way	Miami	FL	33132	Addition
Milan, Craig	SVP, Royal Celebrity Tours	1050 Caribbean Way	Miami	FL	33132	Addition
Munill, Thomas F.	VP & Chief HR Officer	1050 Caribbean Way	Miami	FL	33132	Addition
Rice, Brian J.	SVP, Revenue Performance	1050 Caribbean Way	Miami	FL	33132	Addition
Santoni, Douglas R.	VP, Revenue Management	1050 Caribbean Way	Miami	FL	33132	Addition
Sastre, Maria A.	VP, TGS Services	1050 Caribbean Way	Miami	FL	33132	Addition
Shin, Barbara L.	VP, Customer Loyalty/Marketing	1050 Caribbean Way	Miami	FL	33132	Addition
Stanley, David N.	VP, TGS Revenue	1050 Caribbean Way	Miami	FL	33132	Addition
Stein, Bradley H.	Assistant Secretary	1050 Caribbean Way	Miami	FL	33132	Addition
Sutton, Michael L.	VP, Solutions Development	1050 Caribbean Way	Miami	FL	33132	Addition
Teroek, John F.	VP, Commercial Development	1050 Caribbean Way	Miami	FL	33132	Addition
White, Lynn M.	VP, Tax & Risk Management	1050 Caribbean Way	Miami	FL	33132	Addition
Wright, William S.	SVP, Safety & Environment	1050 Caribbean Way	Miami	FL	33132	Addition

Director	Address	Addition
John D. Chandris	17 Old Park Lane, London W1Y3LG, England	Addition
Arvid Grundenjoen	Beddingen 8, Aker Brygge NO-0118, Oslo, Norway	Addition
William Kinsey	2126 Summerland Heights Lane, Santa Barbara, CA 93108	Addition
Laura Laviada	Sierra Madre 525, Mexico D.F. 11000 Mexico	Addition
Gert Munthe	227 North Murray Avenue, Ridgewood, New Jersey 07450	Addition
Eyal Ofer	18 Upper Brook Street, London W1K7PU England	Addition
Thomas J. Pritzker	200 W. Madison Street, Chicago, Illinois 60606	Addition
William K. Reilly	345 California Street, San Francisco, CA 94104	Addition
Alexander Wilhelmsen	Beddingen 8, Aker Brygge NO-0118, Oslo, Norway	Addition

Attachment

54058494

P24295