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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 19 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P28177 (4)

1. Corporation Name

ROYAL CRUISE LINE LIMITED, A BERMUDA CORPORATION

Principal Place of Business

ONE MARITIME PLAZA, SUITE 1400
SAN FRANCISCO CA 94111

Mailing Address

Attn: Robert M. Kritzman
Kloster Cruise Limited
95 Merrick Way
Coral Gables, Florida

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/20/1990

3a. Date of Last Report

03/25/1994

4. FEI Number

65-0158565

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

7. This corporation has liability for intangible tax under S. 199.032,

Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address

Mailing Address:

c/o Kloster Cruise Limited
95 Merrick Way
Coral Gables, Florida 33134

Attn: Robert M. Kritzman

9. Name and Address of

GONZALEZ-PIA, J. ALBERTO
200 S. BISCAYNE BLVD., STE. 2200
MIAMI FL 33131

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 fee if applicable

Signature typed or printed name of registered agent and fee if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP
PO	ARON, ADAM M	95 MERRICK WAY	CORAL GABLES	FL	
VD	HOLLIS, WENDELL	REID HOUSE, 3RD FLOOR	HAMILTON, BERMUDA		
Y	WALTERS, ROBERT G.	95 MERRICK WAY	CORAL GABLES	FL	
D	MARTIN, PETER D.A.	REID HOUSE, 3RD FLOOR	HAMILTON, BERMUDA		
D	KLOSTER, KNUT U., JR.	P.O. BOX 1073-VINA	NORWAY		
S	KRITZMAN, ROBERT M.	95 MERRICK WAY	CORAL GABLES	FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY	1.5 ST	1.6 ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY	2.5 ST	2.6 ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY	3.5 ST	3.6 ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY	4.5 ST	4.6 ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY	5.5 ST	5.6 ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY	6.5 ST	6.6 ZIP	Change	Addition

D
BRUCE McTOWIS
95 MERRICK WAY
CORAL GABLES, Florida 33134

SIGNATURE: Robert M. Kritzman, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/95

305 460-4798