

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra M. Norman
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # P94000069267 (0)

05 MAR -7 PM 2:08

ROYAL CARIBBEAN DISTRIBUTORS, INC. II

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Home Office Address		2a. Mailing Address	
12180 N.W. 27TH STREET PLANTATION FL 33323		12180 N.W. 27TH STREET PLANTATION FL 33323	
2. Home Office Telephone		3a. Date of Report	
		09/19/1994	
21. State of Florida		4. FIC Number	
		65-0525474	
22. City		5. Certificate of Status Desired	
PLANTATION		☐ \$8.75 Additional Fee Required	
23. County		6. Election Campaign Financing	
DADE		☐ \$5.00 May Be Added to Fees	
24. Zip		7. This corporation has liability for intangible tax under § 199.032, Florida Statutes	
33323		☒ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
ROY, NARINEDAT 12180 N.W. 27TH STREET PLANTATION FL 33323		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83. City	
		84. State	
		85. Zip Code	

11. I, the undersigned, being duly qualified under Sections 607.002 and 607.005, Florida Statutes, the herein-named corporation submits this statement for the purpose of changing its registered office to the address reported herein 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 authorized to execute the requirements of Section 607.005, Florida Statutes.

NOTARIAL PUBLIC STATE OF FLORIDA

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME		1.1 TITLE	
D. ROY, NARINEDAT		1.2 NAME	
12180 N.W. 27TH STREET		1.3 STREET ADDRESS	
PLANTATION FL 33323		1.4 CITY, ST, ZIP	
2. NAME		2.1 TITLE	
		2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY, ST, ZIP	
3. NAME		3.1 TITLE	
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY, ST, ZIP	
4. NAME		4.1 TITLE	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY, ST, ZIP	
5. NAME		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY, ST, ZIP	
6. NAME		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY, ST, ZIP	

14. I, the undersigned, being duly qualified under Sections 607.002 and 607.005, Florida Statutes, the herein-named corporation submits this statement for the purpose of changing its registered office to the address reported herein 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 authorized to execute the requirements of Section 607.005, Florida Statutes.

SIGNATURE: NARINEDAT ROY 2-10-95 805 923-5436