

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V70990** (9)

1. Corporation Name

ROYAL CARIBBEAN MERCHANDISE INC.



Principal Place of Business

**1050 CARIBBEAN WAY
MIAMI FL 33132**

Mailing Address

**1050 CARIBBEAN WAY
MIAMI FL 33132**

3. Date Incorporated or Qualified
10/14/1992

3a. Date of Last Report
04/06/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

1050 Caribbean Way

Suite, Apt. #, etc.

27

c/o Legal Department

City & State

28

Miami, FL

29

33132

Country

30

4. FEI Number

65-0366651

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**SMITH, MICHAEL J
1050 CARIBBEAN WAY
MIAMI FL 33132**

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 (to be typed or printed)

(Print) Signature of Agent (signature required when recording)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **CD
FAIN, RICHARD D.
1050 CARIBBEAN WAY
MIAMI FL**

TITLE ☒ DELETE

NAME **P
STEPHAN, EDWIN W.
1050 CARIBBEAN WAY
MIAMI FL**

TITLE ☐ DELETE

NAME **V
GLASIER, RICHARD J.
1050 CARIBBEAN WAY
MIAMI FL**

TITLE ☐ DELETE

NAME **VTA
DUBBIN, KENNETH
1050 CARIBBEAN WAY
MIAMI FL**

TITLE ☐ DELETE

NAME **V
GOULD, BLAIR H.
1050 CARIBBEAN WAY
MIAMI FL**

TITLE ☐ DELETE

NAME **S
SMITH, MICHAEL J
1050 CARIBBEAN WAY
MIAMI FL 33132**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. Smith, Secretary

4/12/96

(305) 539-6630

Date

Office Phone #

CR2E034 (12/95)

Attachment to Annual Report of
Royal Caribbean Merchandise Inc.
For year 1996

OFFICERS AND DIRECTORS (continued)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>City-State-Zip</u>
D	ARNEBERG, TOR	3 Forest St.	New Canaan, CT
D	ARONSON, BERNARD	1101 Pennsylvania Ave, NW	Washington, DC 20004
D	LUNDE, OLAV	Beddingen 8, Aker Brygge	Oslo, Norway
D	OFER, EYAL	18 Upper Brook Street	London, England