

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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
C/O LEGAL DEPARTMENT
MIAMI FL 33132-2028
US

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
10/14/1992

3a. Date of Last Report
04/18/1996

4. FEI Number
65-0366651

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

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 agent or 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 of the person filing this report (required when filing by hand)

(NEED Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE
12.2 NAME
12.3 STREET ADDRESS
12.4 CITY-STATE-ZIP
12.5 TITLE
12.6 NAME
12.7 STREET ADDRESS
12.8 CITY-STATE-ZIP
12.9 TITLE
12.10 NAME
12.11 STREET ADDRESS
12.12 CITY-STATE-ZIP
12.13 TITLE
12.14 NAME
12.15 STREET ADDRESS
12.16 CITY-STATE-ZIP
12.17 TITLE
12.18 NAME
12.19 STREET ADDRESS
12.20 CITY-STATE-ZIP
12.21 TITLE
12.22 NAME
12.23 STREET ADDRESS
12.24 CITY-STATE-ZIP
12.25 TITLE
12.26 NAME
12.27 STREET ADDRESS
12.28 CITY-STATE-ZIP
12.29 TITLE
12.30 NAME
12.31 STREET ADDRESS
12.32 CITY-STATE-ZIP
12.33 TITLE
12.34 NAME
12.35 STREET ADDRESS
12.36 CITY-STATE-ZIP
12.37 TITLE
12.38 NAME
12.39 STREET ADDRESS
12.40 CITY-STATE-ZIP
12.41 TITLE
12.42 NAME
12.43 STREET ADDRESS
12.44 CITY-STATE-ZIP
12.45 TITLE
12.46 NAME
12.47 STREET ADDRESS
12.48 CITY-STATE-ZIP
12.49 TITLE
12.50 NAME
12.51 STREET ADDRESS
12.52 CITY-STATE-ZIP
12.53 TITLE
12.54 NAME
12.55 STREET ADDRESS
12.56 CITY-STATE-ZIP
12.57 TITLE
12.58 NAME
12.59 STREET ADDRESS
12.60 CITY-STATE-ZIP
12.61 TITLE
12.62 NAME
12.63 STREET ADDRESS
12.64 CITY-STATE-ZIP
12.65 TITLE
12.66 NAME
12.67 STREET ADDRESS
12.68 CITY-STATE-ZIP
12.69 TITLE
12.70 NAME
12.71 STREET ADDRESS
12.72 CITY-STATE-ZIP
12.73 TITLE
12.74 NAME
12.75 STREET ADDRESS
12.76 CITY-STATE-ZIP
12.77 TITLE
12.78 NAME
12.79 STREET ADDRESS
12.80 CITY-STATE-ZIP
12.81 TITLE
12.82 NAME
12.83 STREET ADDRESS
12.84 CITY-STATE-ZIP
12.85 TITLE
12.86 NAME
12.87 STREET ADDRESS
12.88 CITY-STATE-ZIP
12.89 TITLE
12.90 NAME
12.91 STREET ADDRESS
12.92 CITY-STATE-ZIP
12.93 TITLE
12.94 NAME
12.95 STREET ADDRESS
12.96 CITY-STATE-ZIP
12.97 TITLE
12.98 NAME
12.99 STREET ADDRESS
12.100 CITY-STATE-ZIP

☐ DELETE

☒ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY-STATE-ZIP
13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY-STATE-ZIP
13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY-STATE-ZIP
13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY-STATE-ZIP
13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY-STATE-ZIP
13.21 TITLE
13.22 NAME
13.23 STREET ADDRESS
13.24 CITY-STATE-ZIP
13.25 TITLE
13.26 NAME
13.27 STREET ADDRESS
13.28 CITY-STATE-ZIP
13.29 TITLE
13.30 NAME
13.31 STREET ADDRESS
13.32 CITY-STATE-ZIP
13.33 TITLE
13.34 NAME
13.35 STREET ADDRESS
13.36 CITY-STATE-ZIP
13.37 TITLE
13.38 NAME
13.39 STREET ADDRESS
13.40 CITY-STATE-ZIP
13.41 TITLE
13.42 NAME
13.43 STREET ADDRESS
13.44 CITY-STATE-ZIP
13.45 TITLE
13.46 NAME
13.47 STREET ADDRESS
13.48 CITY-STATE-ZIP
13.49 TITLE
13.50 NAME
13.51 STREET ADDRESS
13.52 CITY-STATE-ZIP
13.53 TITLE
13.54 NAME
13.55 STREET ADDRESS
13.56 CITY-STATE-ZIP
13.57 TITLE
13.58 NAME
13.59 STREET ADDRESS
13.60 CITY-STATE-ZIP
13.61 TITLE
13.62 NAME
13.63 STREET ADDRESS
13.64 CITY-STATE-ZIP
13.65 TITLE
13.66 NAME
13.67 STREET ADDRESS
13.68 CITY-STATE-ZIP
13.69 TITLE
13.70 NAME
13.71 STREET ADDRESS
13.72 CITY-STATE-ZIP
13.73 TITLE
13.74 NAME
13.75 STREET ADDRESS
13.76 CITY-STATE-ZIP
13.77 TITLE
13.78 NAME
13.79 STREET ADDRESS
13.80 CITY-STATE-ZIP
13.81 TITLE
13.82 NAME
13.83 STREET ADDRESS
13.84 CITY-STATE-ZIP
13.85 TITLE
13.86 NAME
13.87 STREET ADDRESS
13.88 CITY-STATE-ZIP
13.89 TITLE
13.90 NAME
13.91 STREET ADDRESS
13.92 CITY-STATE-ZIP
13.93 TITLE
13.94 NAME
13.95 STREET ADDRESS
13.96 CITY-STATE-ZIP
13.97 TITLE
13.98 NAME
13.99 STREET ADDRESS
13.100 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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 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 Book 12 or Book 13 of the Official Records of the State of Florida, or in an attachment with an address.

SIGNATURE: Michael J. Smith, Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/97 (305) 539-6630

0176127

CR2E034 (9/96)

Attachment to Annual Report of
Royal Caribbean Merchandise Inc.
For year 1997

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 06840
D	ARONSON, BERNARD W.	1250 24th St. NW - Ste. 300	Washington, DC 20037
D	LUNDE, OLAV	Beddingen 8, Aker Brygge	Oslo, Norway
D	OFER, EYAL	18 Upper Brook Street	London, England