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PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V70990

(9)

ROYAL CARIBBEAN MERCHANDISE INC.

FILED
May 04 1998 8:00am
Secretary of State

Principal Place of Business Mailing Address			T I I D I I O I I I I I I I I I I I I I I	OGIL OIGIL OIGII OIDII OIDIL OIDII OEDIL OFOI	
1050 CARIBBEAN WAY MIAMI FL 33132 C/O LEGAL DEPARTMENT MIAMI FL 33132		т		TE IN THIS SPACE	
	US		' '	3. Date Incorporated or Qualified	
2. Principal Place of Business	2a. Mailing Address		10/14/1992 4. FEI Number	Applied For	
1	26		65-0366651	Not Applicab	
Suite, Apt. #, etc.	Suite, Apt. #, etc.			\$8.75 Additional	
2	27		5. Certificate of Status Desired	Fee Required	
City & State	City & State		6. Election Campaign Financing	present the second seco	
3	28		Trust Fund Contribution	☐ Added to Fees	
Zip Country	Zip	Country	8. This corporation owes or has		
25 25 Name and Address of Current		30	Personal Property Tax due Ju 10. Name and Address of New		
SMITH, MICHAEL J		81 Name			
1050 CARIBBEAN WAY		92 Ctroot	Address (D.O. Pou Number is Not Assess	table)	
MIAMI FL 33132		62 50990	82 Street Address (P.O. Box Number is Not Acceptable)		
Minatil 4 C 00 10 C		83			
		84 City		85 Zip Code	
 Pursuant to the provisions of Sections 607.0502 office or registered agent, or both, in the State agent. I am familiar with, and accept the obliga 	of Florida. Such chance was a	luthorized by the cor	d corporation submits this statement for the poration's board of directors. I hereby according to the control of the control o	e purpose of changing its registere cept the appointment as registered	
SIGNATURE					
Signature, typod or printed name of registered agor	ni and title if applicable (NOTE	Registereo Agent signatura	re required when reinstating)	DATE	
	5 EURE 03 000	1		SIGERO INIO DIDECTORO INI 40	
2. OFFICERS AND		13.	ADDITIONS/CHANGES TO OF	FICERS AND DIRECTORS IN 12	
12. OFFICERS AND	D DIRECTORS DELETE	1.1 TITLE	ADDITIONS/CHANGES TO OF		
12. OFFICERS AND TITLE CD FAIN, RICHARD D.		1.1 TITLE 1.2 NAME	ADDITIONS/CHANGES TO OF P WILLIAMS, JACK L.		
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Attachment to Annual Report of Royal Caribbean Merchandise Inc. For year 1998

OFFICERS AND DIRECTORS (continued)

	<u>Name</u>	<u>Address</u>	<u>City-State-Zip</u>
Ď	ARNEBERG, TOR	1266 E MAIN ST 6TH FL	STAMFORD, CT 06902
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		London, England