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FILED
May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/14/1992

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE

NAME FAIN, RICHARD D.
STREET ADDRESS 1050 CARIBBEAN WAY
CITY-ST-ZIP MIAMI FL

TITLE V ☐ DELETE

NAME GLASIER, RICHARD J.
STREET ADDRESS 1050 CARIBBEAN WAY
CITY-ST-ZIP MIAMI FL

TITLE VTA ☐ DELETE

NAME DUBBIN, KENNETH
STREET ADDRESS 1050 CARIBBEAN WAY
CITY-ST-ZIP MIAMI FL

TITLE V ☐ DELETE

NAME GOULD, BLAIR H.
STREET ADDRESS 1050 CARIBBEAN WAY
CITY-ST-ZIP MIAMI FL

TITLE S ☐ DELETE

NAME SMITH, MICHAEL J
STREET ADDRESS 1050 CARIBBEAN WAY
CITY-ST-ZIP MIAMI FL 33132

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition

1.2 NAME WILLIAMS, JACK L.
1.3 STREET ADDRESS 1050 CARIBBEAN WAY
1.4 CITY-ST-ZIP MIAMI FL 33132

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 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 Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

Attachment to Annual Report of
Royal Caribbean Merchandise Inc.
For year 1998

OFFICERS AND DIRECTORS (continued)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>City-State-Zip</u>
D	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	18 Upper Brook Street	London, England