

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 25, 1999 8:00 am
Secretary of State

04-25-1999 90008 003 ***450.00

DOCUMENT # **V70990**

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **WILLIAMS, JACK L**
STREET ADDRESS **1050 CARIBBEAN WY**
CITY-ST-ZIP **MIAMI FL 33132**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **GLASIER, RICHARD J.**
STREET ADDRESS **1050 CARIBBEAN WAY**
CITY-ST-ZIP **MIAMI FL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **VTA** ☐ DELETE
NAME **DUBBIN, KENNETH**
STREET ADDRESS **1050 CARIBBEAN WAY**
CITY-ST-ZIP **MIAMI FL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **GOULD, BLAIR H.**
STREET ADDRESS **1050 CARIBBEAN WAY**
CITY-ST-ZIP **MIAMI FL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **S** ☐ DELETE
NAME **SMITH, MICHAEL J**
STREET ADDRESS **1050 CARIBBEAN WAY**
CITY-ST-ZIP **MIAMI FL 33132**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **CD**
6.3 STREET ADDRESS **FAIN, RICHARD D.**
6.4 CITY-ST-ZIP **1050 CARIBBEAN WAY
MIAMI, FL 33132**

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, with all other like empowered.

SIGNATURE:

Michael J. Fain

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/99

(305) 539-6630

Date

Daytime Phone #

CR2E034 (11/98)

0191425

Attachment to Annual Report of
Royal Caribbean Merchandise Inc.
For Year 1999

V70990
408492-9008-7

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. - 6 th Floor	Stamford, CT 06902
D	ARONSON, BERNARD W.	1133 Connecticut Ave. NW #700	Washington, DC 20036
D	LUNDE, OLAV	Beddingen8, Aker Brygge	Oslo, Norway
D	OFER, EYAL	18 Upper Brook Street	London, England