

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V70990

1. Entity Name

ROYAL CARIBBEAN MERCHANDISE INC.

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90292 001 ***450.00

Principal Place of Business

1050 CARIBBEAN WAY

AMT FL 33132

US

Mailing Address

1050 CARIBBEAN WAY

C/O LEGAL DEPT

MIAMI FL 33132-2028

US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0366651

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SMITH, MICHAEL J
1050 CARIBBEAN WAY
LEGAL DEPT
MIAMI FL 33132

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible—
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C/D FAIN, RICHARD D	<input type="checkbox"/> Delete
NAME	FAIN, RICHARD D	
STREET ADDRESS	1050 CARIBBEAN WAY	
CITY-ST-ZIP	MIAMI FL 33132	
TITLE	D	<input type="checkbox"/> Delete
NAME	ARNEBERG, TOR	
STREET ADDRESS	1266 E MAIN ST - 6TH FLOOR	
CITY-ST-ZIP	STAMFORD CT 06902	
TITLE	D	<input type="checkbox"/> Delete
NAME	ARONSON, BERNARD W	
STREET ADDRESS	1133 CONNECTICUT AVE NW - STE 700	
CITY-ST-ZIP	WASHINGTON DC 20036	
TITLE	D	<input type="checkbox"/> Delete
NAME	LUNDE, OLAV	
STREET ADDRESS	BEDDINGEN 8, AKER BRYGGE	
CITY-ST-ZIP	OSLO NORWAY	
TITLE	D	<input type="checkbox"/> Delete
NAME	OFER, EYAL	
STREET ADDRESS	18 UPPER BROOK STREET	
CITY-ST-ZIP	LONDON W1Y 1PD ENGLAND	
TITLE	P	<input type="checkbox"/> Delete
NAME	WILLIAMS, JACK L	
STREET ADDRESS	1050 CARIBBEAN WAY	
CITY-ST-ZIP	MIAMI FL 33132	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael J. Smith

Michael J. Smith, Secretary

5/19/00

305-539-6630

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

#V70990

Attachment 17223

ATTACHMENT TO 2000 UBR REPORT OF
ROYAL CARIBBEAN MERCHANDISE INC.

OFFICERS AND DIRECTORS (continued)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>City-State-Zip</u>
V	GLASIER, RICHARD J	1050 CARIBBEAN WAY	MIAMI FL 33132
V	BIUMI, BONNIE S	1050 CARIBBEAN WAY	MIAMI FL 33132
V	GOULD, BLAIR H	1050 CARIBBEAN WAY	MIAMI FL 33132
S	SMITH, MICHAEL J	1050 CARIBBEAN WAY	MIAMI FL 33132