

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 JAN 23 AM 11:35

SECRETARY OF STATE
TALLAHASSEE, FL 32304
400010673764
01/23/03--01069--006 **150.00



☐ CHECK HERE IF MAKING CHANGES

DOCUMENT # V70990

1. Entity 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

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SMITH, MICHAEL J
1050 CARIBBEAN WAY
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE V/T ☐ Change ☒ Addition
NAME Biumi, Bonnie S.
STREET ADDRESS 1050 Caribbean Way
CITY-ST-ZIP Miami, FL 33132

TITLE V ☒ Delete
NAME GLASIER, RICHARD J
STREET ADDRESS 1050 CARIBBEAN WAY
CITY-ST-ZIP MIAMI FL

TITLE V ☒ Change ☐ Addition
NAME Gould, Blair H.
STREET ADDRESS 1050 Caribbean Way
CITY-ST-ZIP Miami, FL 33132

TITLE D ☐ Delete
NAME ARNEBERG, TOR
STREET ADDRESS 110 NEARWATER LANE
CITY-ST-ZIP DARIEN CT 06820

TITLE D ☐ Change ☒ Addition
NAME Aronson, Bernard W.
STREET ADDRESS 1133 Connecticut Av NW Suite 700
CITY-ST-ZIP Washington, D.C. 20031

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

TITLE D ☐ Change ☒ Addition
NAME Ofer, Eyal
STREET ADDRESS 18 Upper Brook Street
CITY-ST-ZIP London, W1Y 1PD, England

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

TITLE D ☐ Change ☒ Addition
NAME Grundekjoen, Arvid
STREET ADDRESS Beddingen 8, Aker Brygge
CITY-ST-ZIP Oslo 1, NO 0018, Norway

TITLE CD ☐ Delete
NAME FAIN, RICHARD D
STREET ADDRESS 1050 CARIBBEAN WAY
CITY-ST-ZIP MIAMI FL 33132

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael J. Smith
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. Smith, Secretary

305-539-6630

Date

Daytime Phone #

CR2E034 (10/02)

Royal Caribbean Cruises Ltd.

1050 Caribbean Way
Miami, FL 33132-2096 USA

tel: 305.539.6000
fax: 305.539.4645
www.royalcaribbean.com

January 21, 2003

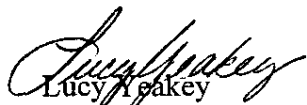
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: 2003 Uniform Business Report
Royal Caribbean Merchandise Inc., Document # V70990

Dear Sir/Madam:

Enclosed please find the 2003 Uniform Business Report (UBR) for Royal Caribbean Merchandise Inc., along with our check for \$150.00 representing the filing fee.

Sincerely,



Lucy Peakey
Executive Secretary
to Michael J. Smith
Vice President, General Counsel
and Secretary

Enclosure: Check Number 100-00986918
Completed 2003 Uniform Business Report, Document #V70990,