

F9500003192
TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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-01/13/95--01115--005
*****70.00 *****70.00

SUBJECT: ARNET OPTIC ILLUSIONS, INC.
(Name of corporation - must include suffix)

0595 - 1087

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CRAIG M. LARK
(Name of Person)
ARNET OPTIC ILLUSIONS, INC.
(Firm/Company)
927 CALLE NEGOCIO, UNIT C
(Address)
SAN CLEMENTE, CALIFORNIA 92673
(City, State and Zip Code)

SEARCHED
SERIALIZED
INDEXED
FILED
SEP 13 1995
FBI - TAMPA
mtm

Should you need to call someone concerning this matter, please call:

CRAIG LARK at (714) 492 - 2811
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

May 12, 1995

CRAIG M. LARK
26591 ROYALE DR.
ARNET OPTIC ILLUSIONS, INC.
SAN JUAN CAPISTRANO, CA 32675

SUBJECT: ARNET OPTIC ILLUSIONS, INC.
Ref. Number: W95000001087

**CERTIFIED MAIL ##P 348 066 527
RETURN RECEIPT REQUESTED**

This is the Department of State's third request for information to establish the date ARNET OPTIC ILLUSIONS, INC. first transacted business in Florida. Failure to respond to this letter may result in legal action against the corporation pursuant to Sections 607.0130(3) and 607.1502(4), Florida Statutes (copies enclosed).

Based upon information provided by the Florida Department of Revenue, it appears that ARNET OPTIC ILLUSIONS, INC. has transacted business in Florida since April 1, 1992. This date is not the same as the date indicated on the corporation's previously submitted application.

If erroneous information was listed on the application or the date the corporation began conducting its affairs in Florida falls under an enumerated exemption provided for in Section 607.1501, Florida Statutes (copy enclosed), an affidavit to clarify this discrepancy must be sent to this office.

Until this office is notified otherwise, penalties and fees in the amount of \$2100.00 are now due. To avoid further penalty, either payment or an affidavit must be remitted within 15 days of receipt of this letter. Please make your check payable to the Department of State and send it to the address indicated below. If you have any questions regarding this matter, please telephone (904) 487-6091.

I look forward to your response.

Sincerely,

Douglas D. Sunshine, Assistant General Counsel

Enclosures Letter No. 595A00024443



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

April 7, 1995

CRAIG M. LARK
927 CALLE NEGOCIO, UNIT C
SAN CLEMENTE, CA 92673

SUBJECT: ARNET OPTIC ILLUSIONS, INC.
Ref. Number: W95000001087

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for ARNET OPTIC ILLUSIONS, INC..

The referenced application states that the corporation has transacted business in the State of Florida since April 1, 1992. You were notified by letter dated March 3, 1995, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2100.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Michael Mays
Corporate Specialist Letter No. 095A00015894

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State

February 3, 1995

CRAIG M. LARK
927 CALLE NEGOCIO, UNIT C
SAN CLEMENTE, CA 92673

SUBJECT: ARNET OPTIC ILLUSIONS, INC.
Ref. Number: W95000001087

We have received your document for ARNET OPTIC ILLUSIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2100.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 395A00004650



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

January 17, 1995

CRAIG M. LARK
927 CALLE NEGOCIO, UNIT C
SAN CLEMENTE, CA 92673

SUBJECT: ARNET OPTIC ILLUSIONS, INC.
Ref. Number: W95000001087

We have received your document for ARNET OPTIC ILLUSIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 995A00001765

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. ARNET OPTIC ILLUSTRATIONS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. CALIFORNIA 3. 33-0488442
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. NOVEMBER 22, 1991 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1992
(Date first transacted business in Florida. (See sections 007.1501, 007.1502, and 017.155, F.S.)

7. 927 CALLE NEGOCIO, UNIT C
SAN CLEMENTE, CALIFORNIA 92673
(Current mailing address)

8. SALES & MARKETING
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

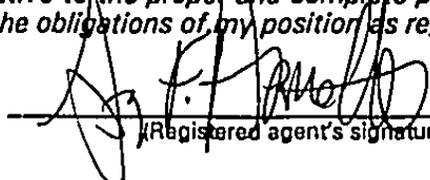
Name: GREGORY ARNETTE

Office Address: 1810 N. INDIAN RIVER RD.

NEW SMYRNA BEACH, Florida, 32169
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: GREGORY ARNETTE

Address: 1810 N. INDIAN RIVER RD.
NEW SMYRNA BEACH, FLORIDA 32169

Vice Chairman: CRAIG M. LARK

Address: 26591 ROYALE DR.
SAN JUAN CAPISTRANO, CALIFORNIA 92675

Director: LOIS ARNETTE

Address: 1810 N. INDIAN RIVER RD.
NEW SMYRNA BEACH, FLORIDA 32169

Director: SAMUEL D. SCHMIDT

Address: 120 ST. JOSEPH
LONG BEACH, CALIFORNIA 90803

B. OFFICERS

President: GREGORY ARNETTE

Address: 1810 N. INDIAN RIVER RD.
NEW SMYRNA BEACH, FLORIDA 32169

Vice President: CRAIG M. LARK

Address: 26591 ROYALE DR.
SAN JUAN CAPISTRANO, CALIFORNIA 92675

Secretary: LOIS ARNETTE

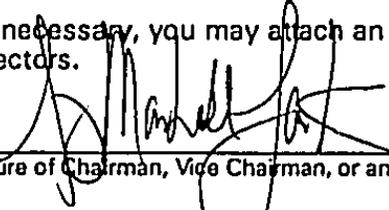
Address: 1810 N. INDIAN RIVER RD.
NEW SMYRNA BEACH, FLORIDA 32169

Treasurer: CRAIG M. LARK

Address: 26591 ROYALE DR.
SAN JUAN CAPISTRANO, CALIFORNIA 92675

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

CRAIG M. LARK - VICE PRESIDENT/TREASURER
(Typed or printed name and capacity of person signing application)



State of California

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **TONY MILLER**, Acting Secretary of State of the State of California, hereby certify:

That on the 20th day of November, 19 91,

ARNET OPTIC ILLUSIONS, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 28th day of December, 1994

Tony Miller

Acting Secretary of State