

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 OCT 14 AM 7:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000003192 (0)

1. Corporation Name

ARNET OPTIC ILLUSIONS, INC.



Principal Place of Business

Mailing Address

827 CALLE NEGOCIO, UNIT C
SAN CLEMENTE CA 92673

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SAN CLEMENTE CA 92673

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/03/1995	3a. Date of Last Report 08/08/1996
4. FEI Number 33-0488442	Applied For ☐ Applied For ☒ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$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	2a. Mailing Address
21 Arnette Optic Illusions	26 Arnette Optic Illusions
22 Suite, Apt. #, etc. 900 Calle Negocio	27 Suite, Apt. #, etc. One Bausch & Lomb Place
23 City & State San Clemente, CA	28 City & State Rochester, NY 14604-2701
24 Zip 92673	29 Zip Country
25 Country US	30 Country

9. Name and Address of Current Registered Agent

ARNETTE, GREGORY
1810 N. INDIAN RIVER RD.
NEW SMYRNA BEACH FL 32169

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

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	PCD	1.1 TITLE	☐ Change ☐ Addition
NAME	ARNETTE, GREGORY	1.2 NAME	
STREET ADDRESS	1810 N. INDIAN RIVER RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW SMYRNA BEACH FL	1.4 CITY-ST-ZIP	
TITLE	VDT	2.1 TITLE	☐ Change ☒ Addition
NAME	LARK, CRAIG M	2.2 NAME	
STREET ADDRESS	26591 ROYALE DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN JUAN CAPISTRANO CA	2.4 CITY-ST-ZIP	
TITLE	CFO	3.1 TITLE	☐ Change ☒ Addition
NAME	KING, DENNIS	3.2 NAME	
STREET ADDRESS	303 N. GLENOAKS BLVD. #750	3.3 STREET ADDRESS	
CITY-ST-ZIP	BURBANK CA	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: V

SIGNATURE: V

9-11-97

716-338-6000

CR2E034 (4/97)

**ARNETTE OPTIC ILLUSIONS, INC.
ROCHESTER, NEW YORK
NAMES & ADDRESSES OF OFFICERS**

<i>Name and Title</i>	<i>Business Address</i>
Gregory F. Arnette President	927 Calle Negocio-C San Clemente, CA 92673
Bruce Beach Vice President--Operations	927 Calle Negocio-C San Clemente, CA 92673
Kathy McDermott Vice President--Finance	927 Calle Negocio-C San Clemente, CA 92673
Philip A. Fain Treasurer	One Bausch & Lomb Place Rochester, NY 14604-2701
Jean F. Geisel Secretary	One Bausch & Lomb Place Rochester, NY 14604-2701

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**ARNETTE OPTIC ILLUSIONS, INC.
ROCHESTER, NEW YORK
NAMES & ADDRESSES OF DIRECTORS**

<i>Name</i>	<i>Business Address</i>
Gregory F. Arnette	927 Calle Negocio-C San Clemente, CA 92673
Bruce Beach	927 Calle Negocio-C San Clemente, CA 92673
Kathy McDermott	927 Calle Negocio-C San Clemente, CA 92673
Philip A. Fain	One Bausch & Lomb Place Rochester, NY 14604-2701
Stephen C. McCluski	One Bausch & Lomb Place Rochester, NY 14604-2701
W. Jeff Pontius	One Bausch & Lomb Place Rochester, NY 14604-2701

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