

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  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90191 028 \*\*\*150.00

DOCUMENT # F95000003192

1. Corporation Name

ARNET OPTIC ILLUSIONS, INC.

Principal Place of Business

900 CALLE NEGOCIO  
SAN CLEMENTE CA 92673

Mailing Address

ONE BAUSCH & LOMB PLACE  
ROCHESTER NY 14604-2701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/03/1995

4. FEI Number

33-0488442

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

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

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

TITLE PCD ☐ DELETE

NAME ARNETTE, GREGORY  
STREET ADDRESS 1810 N. INDIAN RIVER RD.  
CITY-ST-ZIP NEW SMYRNA BEACH FL

TITLE VD ☐ DELETE

NAME BEACH, BRUCE  
STREET ADDRESS 2930 ESTANCIA  
CITY-ST-ZIP SAN CLEMENTE CA 92672

TITLE V ☐ DELETE

NAME MCDERMOTT, KATHY  
STREET ADDRESS 26452C PASEO DEL MAR  
CITY-ST-ZIP SAN JUAN CAPISTRANO CA 92675

TITLE TD ☐ DELETE

NAME FAIN, PHILIP A  
STREET ADDRESS ONE BAUSCH & LOMB PLACE  
CITY-ST-ZIP ROCHESTER NY 14604-2701

TITLE S ☐ DELETE

NAME GEISEL, JEAN F  
STREET ADDRESS ONE BAUSCH & LOMB PLACE  
CITY-ST-ZIP ROCHESTER NY 14604-2701

TITLE D ☐ DELETE

NAME MCCLUSKI, STEPHEN C  
STREET ADDRESS ONE BAUSCH & LOMB PLACE  
CITY-ST-ZIP ROCHESTER NY 14604-2701

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/99

Date

716-338-6000

Daytime Phone #

CR2E034 (1/98)

0558873

535360-40141-28  
F95000003192

ARNETTE OPTIC ILLUSIONS, INC.  
ROCHESTER, NEW YORK

NAMES & ADDRESSES OF OFFICERS

Name and Title	Business Address
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

535362-40141-28  
F9500003192

**ARNETTE OPTIC ILLUSIONS, INC.  
ROCHESTER, NEW YORK**

**NAMES & ADDRESSES OF DIRECTORS**

<b>Name</b>	<b>Business Address</b>
<b>Gregory F. Arnette</b>	927 Calle Negocio-C San Clemente, CA 92673
<b>Bruce Beach</b>	927 Calle Negocio-C San Clemente, CA 92673
<b>John Gothard</b>	927 Calle Negocio-C San Clemente, CA 92673
<b>Philip A. Fain</b>	One Bausch & Lomb Place Rochester, NY 14604-2701
<b>Stephen C. McCluski</b>	One Bausch & Lomb Place Rochester, NY 14604-2701
<b>David G. Whalen</b>	One Bausch & Lomb Place Rochester, NY 14604-2701
<b>Dwain L. Hahs</b>	One Bausch & Lomb Place Rochester, NY 14604-2701