

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P09434 (2)

1. Corporation Name

PEARLE VISION, INC.



Principal Place of Business

2534 ROYAL LANE
DALLAS TX 75229

Mailing Address

2534 ROYAL LANE
DALLAS TX 75229

3. Date Incorporated or Qualified

03/18/1986

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 (applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP	<input type="checkbox"/> DELETE
NAME	HEMMERLE, GLENN E.	
STREET ADDRESS	2534 ROYAL LANE	
CITY - ST - ZIP	DALLAS TX	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	WOLFINGER, F. MARK	
STREET ADDRESS	2534 ROYAL LANE	
CITY - ST - ZIP	DALLAS TX	
TITLE	SRVP	<input type="checkbox"/> DELETE
NAME	BOYTON, DENNIS	
STREET ADDRESS	2534 ROYAL LANE	
CITY - ST - ZIP	DALLAS TX	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	MCANINCH, BARBARA A.	
STREET ADDRESS	2534 ROYAL LANE	
CITY - ST - ZIP	DALLAS TX	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	KREIDER, STEPHEN M.	
STREET ADDRESS	2534 ROYAL LANE	
CITY - ST - ZIP	DALLAS TX	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	JOHNSON, LESLIE R.	
STREET ADDRESS	200 SOUTH SIXTH ST.	
CITY - ST - ZIP	MINNEAPOLIS MN	

1.1 TITLE	SRVP/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	DANIEL F. CROWLEY	
1.3 STREET ADDRESS	2534 ROYAL LANE	
1.4 CITY - ST - ZIP	DALLAS, TX 75229	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Barbara A. McAninch
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Barbara A. McAninch
4/25/96
Date

(214) 277-5743
Daytime Phone #

CR2E034 (12/95)