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Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # **P09434** **(2)**

1. Corporation Name
PEARLE VISION, INC.

Principal Place of Business	Mailing Address
2534 ROYAL LANE DALLAS TX 75229	2534 ROYAL LANE DALLAS TX 75229-3417

3. Date Incorporated or Qualified: 03/18/1986
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business
21: 5915 Landerbrook Dr
22 Suite, Apt. #, etc: #300
23 City & State: Cleveland OH
24 Zip: 44 24 — 25 Country:

2a. Mailing Address
26: 5915 Landerbrook Dr
27 Suite, Apt. #, etc: #300
28 City & State: Cleveland OH
29 Zip: 44124 — 30 Country:

4. FEI Number: 75-1157482 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DP	☑ DELETE	1.1 TITLE	DP	☑ Change ☑ Addition
NAME	HEMMERLE, GLENN E.		1.2 NAME	J. David Pierson	
STREET ADDRESS	2534 ROYAL LANE		1.3 STREET ADDRESS	5915 Landerbrook Dr #300	
CITY-ST-ZIP	DALLAS TX		1.4 CITY-ST-ZIP	Cleveland, OH 44124	
TITLE	VPD	☑ DELETE	2.1 TITLE	D	☑ Change ☐ Addition
NAME	CROWLEY, DANIEL F.		2.2 NAME	Brian B. Smith	
STREET ADDRESS	2534 ROYAL LANE		2.3 STREET ADDRESS	5915 Landerbrook Dr	
CITY-ST-ZIP	DALLAS TX		2.4 CITY-ST-ZIP	Cleveland, OH 44124	
TITLE	SRVP	☑ DELETE	3.1 TITLE	VT	☑ Change ☐ Addition
NAME	BOYTON, DENNIS		3.2 NAME	Joseph Gaglioti	
STREET ADDRESS	2534 ROYAL LANE		3.3 STREET ADDRESS	5915 Landerbrook Dr. #300	
CITY-ST-ZIP	DALLAS TX		3.4 CITY-ST-ZIP	Cleveland, OH 44124	
TITLE	DVP	☑ DELETE	4.1 TITLE	VS	☐ Change ☐ Addition
NAME	MCANINCH, BARBARA A.		4.2 NAME	David J. Sherrff	
STREET ADDRESS	2534 ROYAL LANE		4.3 STREET ADDRESS	5915 Landerbrook Dr. #300	
CITY-ST-ZIP	DALLAS TX		4.4 CITY-ST-ZIP	Cleveland, OH 44124	
TITLE	AT	☑ DELETE	5.1 TITLE	V	☑ Change ☐ Addition
NAME	JOHNSON, LESLIE R.		5.2 NAME	Wayne L. Mosley	
STREET ADDRESS	200 SOUTH SIXTH ST.		5.3 STREET ADDRESS	5915 Landerbrook Dr. #300	
CITY-ST-ZIP	MINNEAPOLIS MN		5.4 CITY-ST-ZIP	Cleveland, OH 44124	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: Wayne Mosley WAYNE L. MOSLEY ASSISTANT TREASURER 4-10-97 216449 4100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #