

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

CORPORATION
ANNUAL REPORT
1995



THE FLORIDA DEPARTMENT OF STATE
with Robert M. Quinn
as Secretary of State
1995-1996
P.O. Box 1000, TALLAHASSEE, FL 32304

APPROVED
AND
FILED

95 MAY -1 11:10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **149842** (7)
1. Corporation Name
STYL-RITE OPTICAL MFG. CO., INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business
**2760 IRVING BLVD.
DALLAS TX 75207**

Registered Office
**2760 IRVING BLVD.
DALLAS TX 75207**

3. Date Incorporated or Received **01/17/1947** 3b. Date of Last Report **05/11/1994**

4. FEI Number **59-0562932** Applied Fee **Not Applicable**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contributions **\$5.00 May Be Added to Fees**

7. This corporation has liability for intangible tax under § 100.01(2) Florida Statutes Yes No

2. Principal Place of Business
21. State: **TX** 22. City: **Dallas** 23. County: **Dallas** 24. Zip: **75207**

2a. Mailing Address
25. State: **TX** 26. City: **Dallas** 27. County: **Dallas** 28. Zip: **75207**

29. State: **TX** 30. City: **Dallas** 31. County: **Dallas** 32. Zip: **75207**

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. I, the undersigned, being the duly authorized officer of the corporation, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida and a citizen of the United States of America.

12. Officers and Directors

NAME	P SCHWARTZ, WILLIAM A 2760 IRVING BLVD. DALLAS TX
NAME	D HILL, VERNON W II 2760 IRVING BLVD DALLAS TX
NAME	TCS MCHENRY, GEORGE E JR 2760 IRVING BLVD DALLAS TX
NAME	CEO SCHWARTZ, WILLIAM A., JR 2760 IRVING BLVD DALLAS TX
NAME	EVP MCGRATH, JAMES M 2760 IRVING BLVD. DALLAS TX
NAME	EVP SCHMIDT, GAYLE E 2760 IRVING BLVD. DALLAS TX

13. Additional Officers and Directors

NAME	<input type="checkbox"/> Prop <input type="checkbox"/> Agent
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Delete

14. I, the undersigned, certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida and a citizen of the United States of America.

SIGNATURE: *[Signature]* Sec/Treas 3/13/95 (214)638-1397