

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P26530 (6)
1. Corporation Name
COMPUSA, INC.



Principal Place of Business
14951 N DALLAS PKWY
DALLAS TX 75240
US

Mailing Address
14951 N DALLAS PKWY
DALLAS TX 75240
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26 18451 N Dallas Pkwy		10/31/1989	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 City & State		28 Dallas TX		75-2261497	
24 Zip		29 75287		5. Certificate of Status Desired	
25 Country		30 USA		Applied For	
				Not Applicable	
				6. Election Campaign Financing	
				Trust Fund Contribution	
				7. This corporation owes or has paid the current year intangible	
				Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE FL 32301		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPC	11 TITLE	
NAME	GATCH, PRIEST, ROBYN	12 NAME	
STREET ADDRESS	14951 N DALLAS PKWY	13 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	14 CITY-ST-ZIP	
TITLE	EVPC	21 TITLE	
NAME	SKINNER, JAMES E	22 NAME	
STREET ADDRESS	14951 N DALLAS PKWY	23 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	24 CITY-ST-ZIP	
TITLE	EVP	31 TITLE	
NAME	MONDRY, LARRY	32 NAME	
STREET ADDRESS	14951 N DALLAS PKWY	33 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	34 CITY-ST-ZIP	
TITLE	PCEO	41 TITLE	
NAME	HALPIN, JAMES	42 NAME	
STREET ADDRESS	14951 N DALLAS PKWY	43 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	44 CITY-ST-ZIP	
TITLE	EVPC	51 TITLE	
NAME	COMPTON, HAL	52 NAME	
STREET ADDRESS	14951 N DALLAS PKWY	53 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	54 CITY-ST-ZIP	
TITLE	DC	61 TITLE	
NAME	BATEMAN, GILES	62 NAME	
STREET ADDRESS	14951 N DALLAS PKWY	63 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	64 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 any attachment with an address.

SIGNATURE: Robyn Gatch Priest VP 4-13-98 (972) 578-2000

CR2E034 (10/97)