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 07, 1999 8:00 am
Secretary of State
05-07-1999 90168 040 ***150.00

DOCUMENT # **P26530**

1. Corporation Name
COMPUSA, INC.

Principal Place of Business	Mailing Address
14951 N DALLAS PKWY DALLAS TX 75240 US	18451 N. DALLAS PARKWAY DALLAS TX 75287 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 10/31/1989

2. Principal Place of Business 21	2a. Mailing Address 26 14951 N. Dallas Pkwy	4. FEI Number: 75-2261497 ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 Attn: Tax Dept	5. Certifcate of Status Desired ☐ **$8.75** Additional Fee Required
City & State 23	City & State 28 Dallas TX	6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
Zip 24 / Country 25	Zip 29 75240 / Country 30 US	8. This corporation owes the current year Intangible Personal Property Tax. ☐ 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VPC	☒ DELETE	1.1 TITLE	Vice President	☐ Change ☒ Addition
NAME	GATCH- PRIEST, ROBYN		1.2 NAME	Michael Bryk	
STREET ADDRESS	14951 N DALLAS PKWY		1.3 STREET ADDRESS	14951 N Dallas Pkwy	
CITY-ST-ZIP	DALLAS TX		1.4 CITY-ST-ZIP	Dallas TX 75240	
TITLE	EVPF	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	SKINNER, JAMES E		2.2 NAME		
STREET ADDRESS	14951 N DALLAS PKWY		2.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX		2.4 CITY-ST-ZIP		
TITLE	EVP	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	MONDRY, LARRY		3.2 NAME		
STREET ADDRESS	14951 N DALLAS PKWY		3.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX		3.4 CITY-ST-ZIP		
TITLE	PCEO	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	HALPIN, JAMES		4.2 NAME		
STREET ADDRESS	14951 N DALLAS PKWY		4.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX		4.4 CITY-ST-ZIP		
TITLE	EVPC	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	COMPTON, HAL		5.2 NAME		
STREET ADDRESS	14951 N DALLAS PKWY		5.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX		5.4 CITY-ST-ZIP		
TITLE	DC	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	BATEMAN, GILES		6.2 NAME		
STREET ADDRESS	14951 N. DALLAS PKWY		6.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX		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: Michael Bryk, Vice President 4-23-99 (972)982-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)