FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 04, 2000 8:00 am Secretary of State DOCUMENT # P26530 CompUSA Inc. 05-04-2000 90222 039 ***150.00 Principal Place of Business 14951 N. Dallas Pkwy Dallas, TX 75240 14951 N. Dallas PKWY Dallas TX 75240 80083576 US. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 261497 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Corporation Service-Company 1201 Hayes St. Tallahassee, FL 32301 FI Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOWIII FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$55000 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITI E CR2E034 (9/99) TITL F NAME NAME sac attached STREET ADDRESS TREET ADDRESS NAME NAME STREET ADDRESS STREET ADDRES CITY- ST-ZIP CITY- ST- ZIP Change TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY - ST- ZIP CITY - ST- ZIP TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRES CITY - ST- ZIP CITY- ST- ZIP Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRES CITY- ST- ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. 1 Ker 4/18/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR