

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

FILED

Feb 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000005878 (3)

1. Corporation Name

CAMPO ELECTRONICS, APPLIANCES AND COMPUTERS, INC

Principal Place of Business

109 NORTHPARK BLVD.
SUITE 500
COVINGTON LA 70433

Mailing Address

109 NORTHPARK BLVD.
SUITE 500
COVINGTON LA 70433-5014



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

11/14/1994

3a. Date of Last Report

03/27/1996

4. FEI Number

72-0721367

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 SOUTH 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

Signature of type or print name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCEO	☐ DELETE
NAME	CAMPO, ANTHONY P	
STREET ADDRESS	109 NORTHPARK BLVD 500	
CITY-ST-ZIP	COVINGTON LA	
TITLE	VCFO	☒ DELETE
NAME	GOLDEN, WILLIAM M JR.	
STREET ADDRESS	109 NORTHPARK BLVD 500	
CITY-ST-ZIP	COVINGTON LA	
TITLE	VD	☒ DELETE
NAME	GALLOWAY, DONALD E	
STREET ADDRESS	109 NORTHPARK BLVD 500	
CITY-ST-ZIP	COVINGTON LA	
TITLE	D	☐ DELETE
NAME	CAMPO, JOSEPH E	
STREET ADDRESS	109 NORTHPARK BLVD 500	
CITY-ST-ZIP	COVINGTON LA	
TITLE	VD	☐ DELETE
NAME	CORLEY, REX O JR.	
STREET ADDRESS	109 NORTHPARK BLVD 500	
CITY-ST-ZIP	COVINGTON LA	
TITLE	D	☐ DELETE
NAME	CASTEIX, BARBARA T	
STREET ADDRESS	607 ST. CHARLES AVE.	
CITY-ST-ZIP	NEW ORLEANS LA 70112	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	WAYNE J. USIE	☐ Change	☒ Addition
1.2 NAME	SECRETARY		
1.3 STREET ADDRESS	109 NORTHPARK BLVD #500		
1.4 CITY-ST-ZIP	COVINGTON, LA 70433		
2.1 TITLE		☐ Change	☐ Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		☐ Change	☐ Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		☐ Change	☐ Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		☐ Change	☐ Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		☐ Change	☐ Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

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 J. Usie

WAYNE J. USIE

1/27/97

504-867-5218

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

**CAMPO ELECTRONICS, APPLIANCES AND COMPUTERS, INC.
BOARD OF DIRECTORS**

NAME	BUSINESS ADDRESS	CITY	STATE	ZIP	D.O.B	S/S#
OFFICER & MEMBER, BOARD OF DIRECTORS						
ANTHONY P. CAMPO, CHAIRMAN	CHAIRMAN 109 NORTHPARK BLVD #500	COVINGTON	LA	70433	03-Aug-55	433-06-0398
REX O. CORLEY, JR.	PRESIDENT 109 NORTHPARK BLVD #500	COVINGTON	LA	70433	04-Nov-38	452-60-5469
OTHER MEMEBERS, BOARD OF DIRECTORS						
BARBARA TREUTING CASTEIX	701 POYDRAS ST, #3650	NEW ORLEANS	LA	70139	29-May-53	438-92-1064
MERVIN L. TRAIL, MD	433 BOLIVAR STREET	NEW ORLEANS	LA	70112	02-Dec-33	220-28-9662
L. RONALD FORMAN	6500 MAGAZINE STREET	NEW ORLEANS	LA	70118	07-Jul-47	433-68-9695
JOSEPH E. CAMPO	1700 LAKESHORE DRIVE	NEW ORLEANS	LA	70122	06-Sep-54	438-02-9591
OFFICER / NOT DIRECTOR						
WAYNE J. USIE	SECRETARY 109 NORTHPARK BLVD #500	COVINGTON	LA	70433		