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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000005878 (3)

1. Corporation Name

CAMPO ELECTRONICS, APPLIANCES AND COMPUTERS, INC

Principal Place of Business

Mailing Address

109 NORTH PARK BLVD.
SUITE 500
COVINGTON LA 70433

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SUITE 500
COVINGTON LA 70433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

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 (Typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCEO
NAME CAMPO, ANTHONY P
STREET ADDRESS 109 NORTH PARK BLVD 500
CITY-ST-ZIP COVINGTON LA ☒ DELETE

TITLE S
NAME USIE, WAYNE J
STREET ADDRESS 109 NORTH PARK BLVD 500
CITY-ST-ZIP COVINGTON LA ☒ DELETE

TITLE D
NAME CAMPO, JOSEPH E
STREET ADDRESS 109 NORTH PARK BLVD 500
CITY-ST-ZIP COVINGTON LA ☐ DELETE

TITLE VD
NAME CORLEY, REX O JR.
STREET ADDRESS 109 NORTH PARK BLVD 500
CITY-ST-ZIP COVINGTON LA ☒ DELETE

TITLE D
NAME CASTEIX, BARBARA T
STREET ADDRESS 607 ST. CHARLES AVE.
CITY-ST-ZIP NEW ORLEANS LA 70112 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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.

CR2E034 (10/97)

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

NAME	BUSINESS ADDRESS	CITY	STATE	ZIP
NON-EMPLOYEE DIRECTORS				
L. RONALD FORMAN, CHAIRMAN	6500 MAGAZINE STREET	NEW ORLEANS	LA	70118
DONALD T. BOLLINGER	8365 HWY 308	LOCKPORT	LA	70374
ANTHONY P. CAMPO	104 CHIPOLA CT.	MANDEVILLE	LA	70471
JOSEPH E. CAMPO	1700 LAKESHORE DRIVE	NEW ORLEANS	LA	70122
BARBARA TREUTING CASTELX	701 POYDRAS ST, #3650	NEW ORLEANS	LA	70139
ANTHONY J. CORRERO, III	201 ST. CHARLES AVE, SUITE #4700	NEW ORLEANS	LA	70170
DAVID L. DUCOTE	601 POYDRAS ST, SUITE #2011	NEW ORLEANS	LA	70130
 OFFICER & DIRECTOR				
WILLIAM E. WULFERS	PRESIDENT 109 NORTHPARK BLVD, SUITE #500	COVINGTON	LA	70433
 OFFICER - NON-DIRECTOR				
MICHAEL G. WARE	SECRETARY 109 NORTHPARK BLVD, SUITE #500	COVINGTON	LA	70433