FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 18 PM 5:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **839196** **(3)**

1. Corporation Name

TITAN/VALUE EQUITIES GROUP, INC.

Principal Place of Business	Mailing Address
17852 17TH ST. SUITE 102 TUSTIN CA 92680	17852 17TH ST. SUITE 102 TUSTIN CA 92680

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
09/28/1977	04/05/1994

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / County 24 / 25	Zip / County 29 / 30

4. FEI Number **95-2847425** ☐ 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	10. Name and Address of New Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST. STE. 105 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 mandatory

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VD	11 TITLE	D	☒ Change ☐ Addition
NAME	ANDERSON, PHILIP B	12 NAME		
STREET ADDRESS	2938 SHADY FOREST LN	13 STREET ADDRESS		
CITY ST ZIP	ORANGE, CA 00000	14 CITY ST ZIP		
TITLE	VST	21 TITLE	EXEC VP/D	☐ Change ☒ Addition
NAME	PAULSEN, DAROL K	22 NAME		
STREET ADDRESS	8523 E HILLSIDE DR	23 STREET ADDRESS		
CITY ST ZIP	ORANGE CA	24 CITY ST ZIP		
TITLE	PD	31 TITLE	COB/CEO	☐ Change ☒ Addition
NAME	KING, FRANK L	32 NAME		
STREET ADDRESS	11412 GERSHON PLACE	33 STREET ADDRESS		
CITY ST ZIP	SANTA ANA, CA 00000	34 CITY ST ZIP		
TITLE	VP	41 TITLE	SR VP/COO/D	☒ Change ☐ Addition
NAME	~~GATES, GREGORY E.~~	42 NAME	GREGORY D. FITZPATRICK	
STREET ADDRESS	~~22 SOLANA~~	43 STREET ADDRESS	11258 PENANWVA STREET	
CITY ST ZIP	~~IRVINE CA~~	44 CITY ST ZIP	SAN DIEGO, CA 92669	
TITLE	SR. VP/COO/D	51 TITLE		☐ Change ☐ Addition
NAME	DONALD J. ASSELIN	52 NAME		
STREET ADDRESS	1895 SHERINGTON PLACE	53 STREET ADDRESS		
CITY ST ZIP	NEWPORT BCH., CA 92660	54 CITY ST ZIP		
TITLE	SROP/CROP/VP	61 TITLE		☐ Change ☐ Addition
NAME	MICHAEL KING	62 NAME		
STREET ADDRESS	5201 VILLAGE GREEN	63 STREET ADDRESS		
CITY ST ZIP	LOS ANGELES, CA 90016	64 CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Donald J. Asselin DONALD J. ASSELIN (714) 544-8680

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0402372 FP