

FILE NOW; FILING FEE AFTER MAY 1 IS \$225.00

REGISTRATION

ANNUAL REPORT

1995



DEPARTMENT OF STATE

COMMERCIAL REGISTRATION

SECTION OF TAXES

REGISTRATION OF CORPORATIONS

DOCUMENT # F94000001641 (9)

TITAN INFORMATION SYSTEMS CORPORATION

APPROVED
AND
FILED

MAY 15 1995

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

3033 SCIENCE PARK RD
SAN DIEGO CA 92121

3033 SCIENCE PARK RD
SAN DIEGO CA 92121

DO NOT WRITE IN THESE SPACES

2. Filing Date of Report		2a. Filing Agency	3. Date of Last Report	3a. Date of Last Report
21		26	03/31/1994	
22		27	4. Filing Number	33-0591074
23		28	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
24		29	6. Election Campaign Financing	☐ \$5.00 May Be Added to Fees
25		30	7. This corporation has authority for managing tax under its corporate 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 HAYS ST SUITE 105 TALLAHASSEE FL 32301		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83. City	
		84. State	FL
		85. Zip Code	

11. Pursuant to the provisions of Sections 607.02 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 607.02, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	C RAY, GENE W 3033 SCIENCE PARK RD SAN DIEGO CA	NAME	C/D
STREET ADDRESS		STREET ADDRESS	
CITY, STATE, ZIP		CITY, STATE, ZIP	San Diego, CA 92121
NAME	D WEBB, J. SIDNEY 5857 FITZPATRICK RD CALABASAS CA	NAME	
STREET ADDRESS		STREET ADDRESS	3033 Science Park Rd. San Diego, CA 92121
CITY, STATE, ZIP		CITY, STATE, ZIP	
NAME	PD JUDGE, FRED L 147 S. SHORE DR SOLANA BEACH CA	NAME	
STREET ADDRESS		STREET ADDRESS	3033 Science Park Rd. San Diego, CA 92121
CITY, STATE, ZIP		CITY, STATE, ZIP	
NAME	VT MEYER, STEPHEN P 1312 CALLE SCOTT ENCINITAS CA	NAME	V/T Scott C. Smull 3033 Science Park Rd. San Diego, CA 92121
STREET ADDRESS		STREET ADDRESS	
CITY, STATE, ZIP		CITY, STATE, ZIP	
NAME	S NELSON, D. MARSHALL 5340 LOS ROBLES DR CARLSBAD CA	NAME	
STREET ADDRESS		STREET ADDRESS	3033 Science Park Rd. San Diego, CA 92121
CITY, STATE, ZIP		CITY, STATE, ZIP	

14. I, the undersigned, certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Sections 119.01(1)(b) and 119.01(1)(c), Florida Statutes. I further certify that the information indicated on this report is a supplemental annual report and is true and accurate and that my signature shall be on the same report. I am a resident of the State of Florida and am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or as an attachment with an address.

SIGNATURE: Scott C. Smull
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Scott C. Smull, Vice President & Chief Financial Officer
May 8, 1995 619/552-9420

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Nancy B. McArthur
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

MAY 11 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000002171 (6)

1. Corporation Name

ASGARD GROUP, INC.

Principal Place of Business

431 SEABREEZE AVENUE
PALM BEACH FL 33480

Mailing Address

431 SEABREEZE AVENUE
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

04/27/1994

4. FEI Number

65-0368003

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 § 199.012
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

29

Zip

Locality

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LOVETTE, BRADFORD S
431 SEABREEZE AVENUE
PALM BEACH FL 33480

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 Registered Agent or Person Authorized to Change Registered Agent)

(Signature of Registered Agent or Person Authorized to Change Registered Agent)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1	12.2
NAME	PD LOVETTE, BRADFORD S
STREET ADDRESS	431 SEABREEZE AVENUE
CITY & STATE	PALM BEACH FL
NAME	S, OHIGASHI, IKUYO
STREET ADDRESS	431 SEABREEZE AVENUE
CITY & STATE	PALM BEACH FL
NAME	LEV, GLENN F
STREET ADDRESS	431 SEABREEZE AVENUE
CITY & STATE	PALM BEACH FL
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	

13.1	13.2
NAME	☒ Change ☐ Addition
STREET ADDRESS	
CITY & STATE	
NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY & STATE	
NAME	☒ Change ☐ Addition
STREET ADDRESS	Del "Levi, Glenn F"
CITY & STATE	a. Officer
NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY & STATE	
NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY & STATE	
NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY & STATE	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 13.012, Florida Statutes. I further certify that the information is included on the 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 make this report as required by Chapter 607, Florida Statutes, and that my name appears on the report or has been changed as an officer or director with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BRIDING OFFICER OR DIRECTOR

Bradford S. Lovette

5/8/95

(407)833-2201