

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

FILED
May 12 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 # F97000005541 (4)

1. Corporation Name

TITAN SOFTWARE SYSTEMS CORPORATION



Principal Place of Business

3033 SCIENCE PARK ROAD
SAN DIEGO CA 92121

Mailing Address

3033 SCIENCE PARK ROAD
SAN DIEGO CA 92121

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/21/1997

4. FEI Number

94-3284583

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 Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 person filing this report (if not the registered agent, if applicable)

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PC	☐ DELETE
NAME	RAY, GENE W	
STREET ADDRESS	3033 SCIENCE PARK ROAD	
CITY-ST-ZIP	SAN DIEGO CA 92121	
TITLE	DV	☐ DELETE
NAME	KONCHAN, THOMAS E	
STREET ADDRESS	1115 FLKTON STREET SUITE 100	
CITY-ST-ZIP	COLORADO SPRINGS FL 80907	
TITLE	S	☒ DELETE
NAME	ENGLUND, PHILIP J	
STREET ADDRESS	3033 SCIENCE PARK ROAD	
CITY-ST-ZIP	SAN DIEGO CA 92121	
TITLE	T	☐ DELETE
NAME	DEMARCO, ERICK M	
STREET ADDRESS	3033 SCIENCE PARK ROAD	
CITY-ST-ZIP	SAN DIEGO CA 92121	
TITLE	D	☐ DELETE
NAME	WEBB, J S	
STREET ADDRESS	9410 TOPANGA CANYON BLVD SUITE 104	
CITY-ST-ZIP	CHATWORTH CA 91311	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	
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	S
3.3 STREET ADDRESS	FRAZER, IRA
3.4 CITY-ST-ZIP	3033 SCIENCE PARK ROAD SAN DIEGO, CA 92121
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 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

4/30/98

CR2E034 (10/97)