

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

1-2

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P34874 (8)**
1. Corporation Name
MFI INVESTMENTS CORP. OF SOUTHERN FLORIDA



Principal Place of Business: P.O. BOX 567, 102 N MAIN ST, BRYAN OH 43506 US
Mailing Address: P.O. BOX 567, 102 N MAIN ST, BRYAN OH 43506 US

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

3. Date Incorporated or Qualified: 07/30/1991
3a. Date of Last Report: 04/19/1995
4. FEI Number: 34-0877425
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 S. 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
85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer 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 607.0205, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	OBERLIN, EARL CLIFFORD	
STREET ADDRESS	1102 CRESTVIEW AVE.	
CITY - ST - ZIP	BRYAN OH	
TITLE	VSD	<input checked="" type="checkbox"/> DELETE
NAME	OBERLIN, PAULINE LOIS	
STREET ADDRESS	1003 FAIRLAWN DR.	
CITY - ST - ZIP	BRYAN OH	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	OBERLIN, EARL C.	
STREET ADDRESS	1003 FAIRLAWN DR.	
CITY - ST - ZIP	BRYAN OH	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	REINDL, CYNTHIA OBERLIN	
STREET ADDRESS	511 W. SOUTH ST.	
CITY - ST - ZIP	BRYAN OH	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	PLEASE SEE ATTACHED SCHEDULE	
CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	200001869322	
CITY - ST - ZIP	-06/20/96--01031--045	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	***200.00	
STREET ADDRESS		
CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE: *Stacy A. Beck* CFO 4/29/96 (419) 636 1141

CR2E034 (12/95)

P 34874

2-2

MFI INVESTMENTS CORP
Corporate Board of Directors/Officers

DIRECTORS

<u>OFFICER</u>	<u>NAME</u>	<u>HOME ADDRESS</u>	<u>DATE APPOINTED</u>
President/ Chief Operating Officer	Robert M. Gioia	1716 Colonial Ln. Bryan, OH 43506 (419) 636-9831	10/11/95
	David R. Francisco	25840 West. River Rd Perrysburg, OH 43551 (419) 878-4194	10/11/95
	Thomas S. Noneman	06211 Road E75 Edgerton, OH 43517 (419) 298-2866	07/20/95
Board Chairman/ Chief Executive Officer	Clifford Oberlin, III	1102 Crestview Ave. Bryan, OH 43506 (419) 636-1857	10/11/95
	Earl C. Oberlin	1003 Fairlawn Dr. Bryan, OH 43506 (419) 636-5450	10/11/95
	Douglas J. Shierson	555 Budlong Adrian, MI 49221 (517) 263-1834	07/20/95
	Jerry Staley	2231 Saratoga Dr. Findlay, OH 45840 (419) 422-1383	07/20/95

OTHER OFFICERS

Vice President/ Chief Financial Officer	Stacey Bock	200 Illinois Dr. Bryan, OH 43506 (419) 636-8145	06/01/95
Vice President/ Compliance	Lori Murray	12425 County Road 15 Montpelier, OH 43543 (419) 485-3079	06/01/95
Secretary Vice President/ Compliance	Edwin A. Barkel	2228 Middlesex Dr. Toledo, OH 43606 (419) 536-2680	01/10/96 01/01/96
Vice President/ Trading	Thomas D. Losby	742 Franklin Ave. Frankfort, IL 60423 (815) 469-3161	01/01/96