

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

FILED
May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 43506-1316 US
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3. Date Incorporated or Qualified 07/30/1991	3a. Date of Last Report 05/01/1996
4. FEI Number 34-0877425	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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
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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 **FL** 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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CEO	<input type="checkbox"/> DELETE
NAME	OBERLIN, EARL CLIFFORD III	
STREET ADDRESS	1102 CRESTVIEW AVE.	
CITY-ST-ZIP	BRYAN OH	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	BOCK, STACEY	
STREET ADDRESS	200 ILLINOIS DR	
CITY-ST-ZIP	BRYAN OH 43506	
TITLE	D	<input type="checkbox"/> DELETE
NAME	OBERLIN, EARL C.	
STREET ADDRESS	1003 FAIRLAWN DR.	
CITY-ST-ZIP	BRYAN OH	
TITLE	P	<input type="checkbox"/> DELETE
NAME	GIOLA, ROBERT M	
STREET ADDRESS	1716 COLONIAL LN	
CITY-ST-ZIP	BRYAN OH 43508	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FRANCISCO, DAVID R	
STREET ADDRESS	25840 WEST RIVER RD	
CITY-ST-ZIP	PERRYSBURG OH 43551	
TITLE	D	<input type="checkbox"/> DELETE
NAME	NONEMAN, THOMAS S	
STREET ADDRESS	06211 ROAD E 75	
CITY-ST-ZIP	EDGERTON OH 43517	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	Please see attached schedule
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	D Jerry L. Staley
2.3 STREET ADDRESS	2231 Saratoga Dr.
2.4 CITY-ST-ZIP	Findlay, OH 45840
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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. **Jerry L. Staley**

SIGNATURE: _____ DATE: **4/30/97** **419 477 1883**

CR2E034 (9/96)

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 Executive Officer	Robert M. Gioia	2416 Route 576 Bryan, OH 43506 (419) 636-8426	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	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

Assistant Vice President/ Compliance	Gregory Gendron	208 Illinois Dr. Bryan, OH 43543 (419) 636-2785	06/27/85
Secretary Vice President/ Legal Counsel	Edwin A. Barkel	1236 Vansickle Dr. Hillsdale, MI 49242 (517) 357-4572	01/10/96 01/01/96

<u>OFFICER</u>	<u>NAME</u>	<u>HOME ADDRESS</u>	<u>DATE APPOINTED</u>
Vice President/ Trading	Thomas D. Losby	131 Deerfield Bryan, OH 64432 (815) 469-3161	01/01/96
Assistant Vice President/ Recruiting	Sharon Sheridan	226 Lakeview Dr. Bryan, OH 43506 (419) 636-8821	12/11/96
Vice President/ Insurance	John Cameron	9221 Bletchley N.W. N. Canton, OH 44720 (330) 499-8536	12/12/97
Assistant Vice President	Tina Franklin	503 Beech P.O. Box 669 Stryker, OH 43557 (419) 682-5781	02/08/97