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

FILED May 11 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS ຸ 1998 **DOCUMENT #**1. Corporation Name P34874 (8) MFI INVESTMENTS CORP. OF SOUTHERN FLORIDA Principal Place of Business Mailing Address P.O. BOX 567 P.O. BOX 567 102 N MAIN ST 102 N MAIN ST DO NOT WRITE IN THIS SPACE **BRYAN OH 43506** BRYAN OH 43506 3. Date Incorporated or Qualified 07/30/1991 2s. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 34-0877425 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζιρ Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax\_due June 30. Yes Yes Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name **CT CORPORATION SYSTEM** 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City Zip Code 85 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. Stonature, typed or printed name of registered agent and title if applicable (NOTE\_flegistered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change 1.1 TITLE TITLE OBERLIN, EARL CLIFFORD III Oberlin, Earl Clifford III NAME 12 NAME 1102 CRESTVIEW AVE. 127 Country Club Road STREET ADORESS 1.3 STREET ADDRESS **BRYAN OH** Bryan, OH 43506 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE **BOCK, STACEY** NAME 2.2 NAME Please see attached schedule 200 ILLINOIS DR STREET ADDRESS 2.3 STREET ADDRESS for additional changes **BRYAN OH 43506** CITY-ST-ZIP 2. 4 City-St-ZiP DELETE Change Addition TITLE 3.1 TITLE OBERLIN, EARL C. NAME 3 2 NAME 1003 FAIRLAWN DR. STREET ADDRESS 3.3 STREET ADDRESS **BRYAN OH** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE D/P/CEO GIOLA, ROBERT M NAME 4.2 NAME Gioia, Robert M. 2416 Route 576 OH 435<u>06</u> 1716 COLONIAL LN STREET ADDRESS 4.3 STREET ADORESS **BRYAN OH 43506** Bryan, OH CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition 5.1 TITLE FRANCISCO, DAVID R 52 NAME NAME 25840 WEST RIVER RD

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

**53 STREET ADDRESS** 

6.3 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

PERRYSBURG OH 43551

NONEMAN, THOMAS S

**EDGERTON OH 43517** 

06211 ROAD E 75

Change

Addition

CR2E034

## MFI INVESTMENTS CORP Corporate Board of Directors/Officers

## **DIRECTORS**

OFFICER	NAME	HOME ADDRESS D	ATE APPOINTED	
President/ Chief Executive Officer	Robert M. Gioia	2416 Route 576 Bryan, OH 43506 (419) 636-8426	10/11/95 08/21/96	
	David R. Francisco	25840 West. River Rd Perrysburg, OH 43551 (419) 878-4194		
	Thomas S. Noneman	06211 Road E75 Edgerton, OH 43517 (419) 298-2866	07/20/95	
Board Chairman	Clifford Oberlin, III	127 Country Club Rd. Bryan, OH 43506 (419) 636-1857	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	12/12/97	
Secretary Senior Vice President/ Legal Counsel	Edwin A. Barkel	1236 Vansickle Dr. Hillsdale, MI 49242 (517) 357-4572	01/10/96 01/01/96	



OFFICER	NAME	HOME ADDRESS	DATE APPOINTED
Senior Vice President/ Operations	Thomas D. Losby	131 Deerfield Bryan, OH 64432 (815) 469-3161	01/01/96
Vice President/ Insurance	John Cameron	8931 Sycamore Trai Sylvania, OH 43560 (419) 829-7916	
Vice President/ Finance	Donald P. Hileman	318 Jefferson Defiance, OH 43512 (419) 782-3454	05/15/9 <b>7</b> 2