2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P34874 May 05, 2000 8:00 am Secretary of State 1. Entity Name MFI INVESTMENTS CORP. OF SOUTHERN FLORIDA 05-05-2000 90035 004 ***150.00 Principal Place of Business Mailing Address P.O. BOX 567 P.O. BOX 567 102 N MAIN ST 102 N MAIN ST BRYAN OH 43506 BRYAN OH 43506-1316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 34-0877425 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code Fl 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO TITLE X Delete TITLE ☐ Change ☐ Addition NAME OBERLIN, EARL CLIFFORD III STREET ADDRESS 127 COUNTRY CLUB RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRYAN OH 43506** TITLE TITLE Delete Change ☐ Addition OBERLIN, EARL C. NAME NAME STREET ADDRESS 1003 FAIRLAWN DR. STREET ADDRESS CITY-ST-ZIP **BRYAN OH** CITY-ST-ZIP DPC TITLE ☐ Delete TITLE Change ☐ Addition GIOLA, ROBERT M NAME NAME STREET ADDRESS 1716 COLONIAL LN STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BRYAN OH 43506** X Delete TITLE TITLE ☐ Change ☐ Addition NAME FRANCISCO, DAVID R NAME STREET ADDRESS 25840 WEST RIVER RD STREET ADDRESS CITY-ST-ZIP PERRYSBURG OH 43551 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NONEMAN, THOMAS S NAME NAME STREET ADDRESS 06211 ROAD E 75 STREET ADDRESS CITY-ST-7IP **EDGERTON OH 43517** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS Please see attached schedule STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/00

(419)636-1141

Daytime Phone #