FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 19, 2001 8:00 am P34874 DOCUMENT # **Secrétary of State** 1. Entity Name 07-19-2001 90004 026 ***550.00 MFI INVESTMENTS CORP. OF SOUTHERN FLORIDA Principal Place of Business Mailing Address P.O. BOX 567 P.O. BOX 567 AUU16374 102 N MAIN ST 102 N MAIN ST BRYAN OH 43506 BRYAN OH 43506 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 34-0877425 Not Applicable . 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 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 \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPC TITLE TITLE XI Change ☐ Addition ☐ Delete GIOLA, ROBERT M NAME Gioia, Robert M STREET ADDRESS 1716 COLONIAL LN STREET ADDRESS 2416 Rte 576 CITY-ST-ZIP **BRYAN OH 43506** CITY-ST-ZIP Bryan; OH 43506 X Delete X Addition TITLE TITLE ☐ Change NONEMAN, THOMAS S NAME Losby, Thomas D. STREET ADDRESS 06211 ROAD E 75 STREET ADDRESS 131 Deerfield Circle CITY-ST-ZIP **EDGERTON OH 43517** CITY-ST-ZIP Bryan, OH 43506 T/S/D ☐ Delete TITLE ☐ Change X Addition Faulkner, William L. NAME NAME-6744 Sweet Brush Court STREET ADDRESS STREET ADDRESS Sylvania, OH 43560 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change X Addition Davis, William C. NAME NAME 2520 Meadowwood Drive STREET ADDRESS STREET ADDRESS Toledo, OH 43606 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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:

MRobert M. Gioia, President

Daytime Phone #

419 636-1141