2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am P34874 DOCUMENT # Secretary of State 1. Entity Name 02-26-2002 90075 038 ***150.00 MFI INVESTMENTS CORP. OF SOUTHERN FLORIDA Principal Place of Business Mailing Address P.O. BOX 567 P.O. BOX 567 928813 102 N MAIN ST 102 N MAIN ST BRYAN OH 43506 BRYAN OH 43506 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 34-0877425 Not Applicable _Zip __ Country 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 City 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, 2002 Fee will be \$550.00 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. ☐ Addition TITLE X Delete TITLE Change GIOIA, ROBERT M NAME NAME STREET ADDRESS STREET ADDRESS 2416 RTE 576 CITY-ST-7IP **BRYAN OH 43506** CITY-ST-ZIP ☐ Delete TITLE President XI Channe Thomas D. Losby NAME LOSBY, THOMAS D NAME STREET ADDRESS STREET ADDRESS 131 DEERFIELD CIRCLE 131 Deerfield Circle CITY-ST-ZIP CITY-ST-ZIP BRYAN OH 43506 Bryan, OH 43506 TITLE ☐ Delete TITLE Director Change Addition NAME NAME FAULKNER, WILLIAM L William L. Faulkner STREET ADDRESS STREET ADDRESS 6744 SWEET BRUCH COURT 6744 Sweet Brush Court Sylvania, OH 43560 CITY-ST-7IP CITY-ST-ZIP SYLVANIA OH 43560 Secretary/Treasurer TITLE Delete TITLE ☐ Change X Addition NAME NAME DAVIS, WILLIAM C Mari A. Ivan STREET ADDRESS STREET ADDRESS 2520 MEADOWWOOD DRIVE 1070 N. Williams CITY-ST-ZIP CITY-ST-ZIP **TOLEDO OH 43606** Paulding, OH' 45879 TITLE ☐ Delete Vice President TITLE Change X Addition NAME NAME John W. Cameron STREET ADDRESS STREET ADDRESS 8931 Sycamore Trail CITY-ST-7IP CITY-ST-ZIP Sylvania, OH 43560 TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 true same appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with a

REQUINOMAS D. Losby FED NAME OF SIGNING OFFICER OR DIRECTOR

419 636-1141

FILED

CR2E034 (9/01)