

**2008 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 16, 2008 8:00 am
Secretary of State

04-16-2008 90014 041 ****61.25

DOCUMENT # 768827
1. Entity Name
SCALE RAILS OF SOUTHWEST FLORIDA, INC.

DO NOT WRITE IN THIS SPACE

60023760

2. Principal Place of Business
1262 PINEY ROAD
Suite, Apt #, etc.

3. Mailing Address
1262 PINEY ROAD
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
NORTH FORT MYERS, FL

City & State
NORTH FORT MYERS, FL

4. FEI Number
59-2311659

Applied For
Not Applicable

Zip
33903

Country

Zip
33903

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
RICHARD B. FRAZIER

Street Address (P.O. Box Number is Not Acceptable)
802 ANCHOR RODE DRIVE

City
NAPLES

FL Zip Code
34103

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FEE IS \$61.25
Initial or Amended UBR

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

| | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P D PETER GROSS 6012 TIERA ENTRADA FORT MYERS FLORIDA |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP D JIM EDMIER 17807 DARCEA CIRCLE NORTH FORT MYERS FLORIDA |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S D JIM MORSE 162 SW 49TH STREET CAPE CORAL FLORIDA 33941 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T D STANLEY SEEDS 14610 HIGHLAND COURT FORT MYERS FLORIDA 33908 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CD DENNIS LITTLE 11410 LONGWATER CHASE FORT MYERS FLORIDA |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

11.

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12. 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 617, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Stan Seeds, Treas. 4/10/2008 (239) 454-0972
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #