

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

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Feb 26 1997 8:00 am  
Secretary of State

DOCUMENT # 592611 (8)

1. Corporation Name  
G.E. LEE ENTERPRISES, INC.



Principal Place of Business: 4211 49TH STREET NORTH ST. PETERSBURG FL 33709  
Mailing Address: P. O. BOX 11297 ST. PETERSBURG FL 33733-1297

3. Date Incorporated or Qualified: 11/07/1978  
3a. Date of Last Report: 03/28/1996  
4. FEI Number: 59-1913313  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 Suite, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country  
2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

9. Name and Address of Current Registered Agent  
LEE, GORDON E  
1800 49TH ST N  
ST PETERSBURG FL 33710

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code

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.  
SIGNATURE: Gordon E. Lee  
DATE: 2-18-97

12. OFFICERS AND DIRECTORS  
TITLE: PD  
NAME: LEE, GORDON  
STREET ADDRESS: 1800 49TH ST N  
CITY-ST-ZIP: ST PETERSBURG FL  
TITLE: ST  
NAME: LEE, PATRICIA A.  
STREET ADDRESS: 1800 49TH ST N  
CITY-ST-ZIP: ST. PETERSBURG FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE: 100002099341  
6.2 NAME: -02/27/97--01003--021  
6.3 STREET ADDRESS: \*\*\*173.75  
6.4 CITY-ST-ZIP: 2-26 JR

14. I do 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.

SIGNATURE: Gordon E. Lee  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Date: 2-18-97  
Daytime Phone #: 813-324-4473

CR2E034 (9/96)