FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **685439** **(2)**

1. Corporation Name
CEA LEE, INC.

Principal Place of Business
7147 E ENGLAND BLVD
INVERNESS FL 32652

Mailing Address
7147 E ENGLAND BLVD
INVERNESS FL 32652

3. Date Incorporated or Qualified: **08/26/1980**
3a. Date of Last Report: **03/30/1995**

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: **59-2026038** — Applied For ☐ Not Applicable ☐

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

9. Name and Address of Current Registered Agent
JONES, LEONARD LEE
7147 E ENGLAND BLVD
INVERNESS, FL 34452

10. Name and Address of New Registered Agent
81 Name: MEEKS CARA L
82 Street Address (P.O. Box Number is Not Acceptable): 7147 E. England Blvd
83
84 City: INVERNES FL 85 Zip Code: 34452

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: Cara L Meeks — P.D. Cara L. Meeks (NOTE: Registered Agent signature required when resigning) — DATE: 28 MAR 96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	PD ☑ Change ☐ Addition
NAME	JONES, LEONARD L	1.2 NAME	MEEKS CARA L
STREET ADDRESS	7147 E ENGLAND BLVD	1.3 STREET ADDRESS	7147 E England Blvd
CITY-ST-ZIP	INVERNESS FL	1.4 CITY-ST-ZIP	INVERNESS FLA 34452
TITLE	VD ☐ DELETE	2.1 TITLE	V.D ☑ Change ☐ Addition
NAME	JONES, CELINA A	2.2 NAME	MEEKS DAVID M
STREET ADDRESS	7147 E ENGLAND BLVD	2.3 STREET ADDRESS	7147 E England Blvd
CITY-ST-ZIP	INVERNESS FL	2.4 CITY-ST-ZIP	INVERNESS FLA 34452
TITLE	T ☐ DELETE	3.1 TITLE	S ☑ Change ☐ Addition
NAME	JONES, LEONARD, L, JR	3.2 NAME	JONES, LEONARD L
STREET ADDRESS	7147 E ENGLAND BLVD	3.3 STREET ADDRESS	7147 E England Blvd
CITY-ST-ZIP	INVERNESS FL	3.4 CITY-ST-ZIP	INVERNESS, FLA 34452
TITLE	S ☐ DELETE	4.1 TITLE	T ☑ Change ☐ Addition
NAME	MEEKS, DAVID, MCKINLEY	4.2 NAME	JONES CELINA A
STREET ADDRESS	7147 E ENGLAND BLVD	4.3 STREET ADDRESS	7147 E England Blvd
CITY-ST-ZIP	INVERNESS FL	4.4 CITY-ST-ZIP	INVERNESS, FLA 34452
TITLE	☐ DELETE	5.1 TITLE	D. ☑ Change ☐ Addition
NAME		5.2 NAME	NELSON RICHARD D
STREET ADDRESS		5.3 STREET ADDRESS	7147 E England Blvd
CITY-ST-ZIP		5.4 CITY-ST-ZIP	INVERNESS FLA 34452
TITLE	☐ DELETE	6.1 TITLE	400001786484 ☑ Change ☐ Addition
NAME		6.2 NAME	-04/19/96--01007--024
STREET ADDRESS		6.3 STREET ADDRESS	***200.00
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: David M Meeks — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date: 28/March/96 — Daytime Phone #: 352-726-5859

CR2E034 (12/95)