

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F34485** (5)

1. Corporation Name

LEE FINANCIAL AND RETIREMENT SERVICES, INC.



Principal Place of Business

~~ONE CORPORATE DR.~~
~~STE-190~~
CLEARWATER FL 34622
US

Mailing Address

~~ONE CORPORATE DR.~~
~~STE-190~~
CLEARWATER FL 34622
US

WE'VE MOVED!
SAME BUILDING/NEW FLOOR
13535 FEATHER SOUND DR. STE. 325
CLEARWATER, FL 34622

05/12/1981

3a. Date of Last Report
02/02/1995

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

59-2135959

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

10. Name and Address of New Registered Agent

LEE, RICHARD F
~~ONE CORPORATE PLACE~~
~~STE-190~~
CLEARWATER FL 34622

WE'VE MOVED!
SAME BUILDING/NEW FLOOR
13535 FEATHER SOUND DR. STE. 325
CLEARWATER, FL 34622

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.02(2) and 607.11(9), 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.02(4), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1 NAME	PD LEE, RICHARD F	☐ DELETE
12.2 STREET ADDRESS	ONE CORPORATE DR., STE. 190	
12.3 CITY, ST, ZIP	CLEARWATER FL	
12.4 TITLE	DVS	☐ DELETE
12.5 NAME	LEE, ROBERT L	
12.6 STREET ADDRESS	ONE CORPORATE DR., STE. 190	
12.7 CITY, ST, ZIP	CLEARWATER FL	
12.8 TITLE		☐ DELETE
12.9 NAME		
12.10 STREET ADDRESS		
12.11 CITY, ST, ZIP		☐ DELETE
12.12 NAME		
12.13 STREET ADDRESS		
12.14 CITY, ST, ZIP		☐ DELETE
12.15 NAME		
12.16 STREET ADDRESS		
12.17 CITY, ST, ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	☐ Change ☐ Addition
13.5 TITLE	
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY, ST, ZIP	☐ Change ☐ Addition
13.9 TITLE	
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY, ST, ZIP	☐ Change ☐ Addition
13.13 TITLE	
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY, ST, ZIP	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 a trustee or a person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or an affirmation with an address.

SIGNATURE:

Richard F. Lee

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-23-96

(813) 572-1416

CR2E034 (12/95)