

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
Apr 04 1997 8:00am
Secretary of State

DOCUMENT # P96000004754 (3)

1. Corporation Name

LEE & CATES DAYTONA BEACH GLASS, INC.



Principal Place of Business

Mailing Address

142 MADISON STREET
JACKSONVILLE FL 32204

142 MADISON STREET
JACKSONVILLE FL 32204-1618

3. Date Incorporated or Qualified

01/15/1996

3a. Date of Last Report

4. FEI Number

59-3354620

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

BRANT, MOORE, MACDONALD & WELLS, P.A.
SUITE 3100 - BARNETT CENTER
50 NORTH LAURA STREET
JACKSONVILLE FL 32202

81 Name

Thomas D. Lee III

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

142 Madison St.

83

84 City

Jacksonville

FL

85 Zip Code

32204

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

Signature typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

3-25-97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	DELETE
NAME	LEE, THOMAS D JR.	
STREET ADDRESS	142 MADISON STREET	
CITY - ST - ZIP	JACKSONVILLE FL 32204	
TITLE	D	DELETE
NAME	LEE, THOMAS D III	
STREET ADDRESS	142 MADISON STREET	
CITY - ST - ZIP	JACKSONVILLE FL 32204	
TITLE	D	DELETE
NAME	PADGETT, RICK Z	
STREET ADDRESS	142 MADISON STREET	
CITY - ST - ZIP	JACKSONVILLE FL 32204	
TITLE	D	DELETE
NAME	PADGETT, MARY M	
STREET ADDRESS	142 MADISON STREET	
CITY - ST - ZIP	JACKSONVILLE FL 32204	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	CD	Change Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	PD	Change Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	VPD	Change Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	STD	Change Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		Change Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		Change Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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: M. Maudet Padgett

3-3-97

904-334-4643

CR2E034 (9/96)