2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 176604

Entity Name: LEE & CATES GLASS, INC.

Current Principal Place of Business:

5355 SHAWLAND ROAD JACKSONVILLE. FL 32254

Current Mailing Address:

P O BOX 41146

JACKSONVILLE, FL 32203 US

FEI Number: 59-0713691 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEE, THOMAS D III 5355 SHAWLAND ROAD JACKSONVILLE, FL 32254 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2023

Secretary of State

5639769827CC

Officer/Director Detail:

Title PD Title VP

Name LEE, THOMAS D III Name LEE, THOMAS D IV

Address 5355 SHAWLAND ROAD Address 5355 SHAWLAND ROAD

City-State-Zip: JACKSONVILLE FL 32254 City-State-Zip: JACKSONVILLE FL 32254

Title CFO

Name SHARP, MICHAEL

Address 5355 SHAWLAND ROAD
City-State-Zip: JACKSONVILLE FL 32254

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS D LEE III

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/01/2023

Date