Confidential

FORM 6 — FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS — 2015

FOR OFFICE USE ONLY:

HAND DELIVERED

**********AUTO**MIXED AADC 323 T9 P1 19
Hon Thomas (Tom) Lee
State Senator, 24th District
Senate
Elected Constitutional Officer
Ste D
915 Oakfield Dr
Brandon FL 33511-4926

RECEIVED
DEPARTMENT OF STATE
2016 JUN 20 PM 4:34
DIVISION OF ELECTIONS
TALLAHASSEE, FL

PROCESSED

ID Code

ID No. 4139

Conf. Code C

Lee , Thomas (Tom)

CHECK IF THIS IS A FILING BY A CANDIDATE ☒

PART A -- NET WORTH

Please enter the value of your net worth as of December 31, 2015 or a more current date. [Note: Net worth is not calculated by subtracting your *reported* liabilities from your *reported* assets, so please see the instructions on page 3.]

My net worth as of December 31, , 20 15 was $ 2,967,670. —.

PART B -- ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds $1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is $ 90,000. —

ASSETS INDIVIDUALLY VALUED AT OVER $1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
See attached - Schedule "A"	3,436,690. —

PART C -- LIABILITIES

LIABILITIES IN EXCESS OF $1,000 (See instructions on page 4):

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
See attached - Schedule "A"	469,020. —

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY

PART D -- INCOME

Identify each separate source and amount of income which exceeded $1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2015 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

☐ I elect to file a copy of my 2015 federal income tax return and all W2's, schedules, and attachments.
[If you check this box and attach a copy of your 2015 tax return, you need not complete the remainder of Part D.]

PRIMARY SOURCES OF INCOME (See instructions on page 5):

NAME OF SOURCE OF INCOME EXCEEDING $1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
See attached Schedule "B"		88,311.-

SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

PART E -- INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6]

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY			
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

PART F - TRAINING

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

☒ **I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.**

OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

Tom Lee

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

KAREN HAMMOND-MELMS Notary Public - State of Florida My Comm. Expires Mar 3, 2017 Commission # EE 875621 Bonded Through National Notary Assn.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Sworn to (or affirmed) and subscribed before me this 15TH day of JUNE, 2016 by THOMAS A. LEE.

Karen Hammond-Melms
(Signature of Notary Public--State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ✓ *OR* Produced Identification _____

Type of Identification Produced _____

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature _____ Date _____

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☒

HAND DELIVERED

Schedule "A"
TOM LEE
Personal Financial Statement
as of December 31, 2015

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DIVISION OF ELECTIONS
TALLAHASSEE, FL

ASSETS:

Bank of Tampa- Checking (PO Box One Tampa, FL 33601)	$	71,000.00	
Bank of Tampa- Checking		8,920.00	
Ameritrade Account (See Schedule "A-1") (PO Box 2209, Omaha, NE 68103)		567,510.00	
Personal Residence (address redacted pursuant to Sec. 119.071(4)(d), F.S.)		850,000.00	
Household Goods & Personal Effects		90,000.00	
Ameritrade IRA (See Schedule "A-1")		121,460.00	
Lithia Properties- Stock (20% Owner) (PO Box 1592, Brandon, FL 33509)		150,000.00	
TAL Holdings, LLC (99% Owner) PO Box 2743, Brandon, FL 33509)		1,450,000.00	
Sabal Homes of FL, Inc- Stock (915 Oakfield Dr., Brandon, FL 33511)		50,000.00	
Bank of Tampa (1000 sh @ $77.80)		77,800.00	
TOTAL ASSETS			**$ 3,436,690.00**

LIABILITIES:

Anna M. Lee, (Note Payable, 915 Oakfield Dr., Suite- H, Brandon, FL 33511)	$	452,900.00	
Ford Motor Credit (P.O. Box 390910, Minneapolis, MN 55439)		16,120.00	
TOTAL LIABILITIES			**$ 469,020.00**
NET WORTH			**$ 2,967,670.00**
TOTAL Liabilities AND NET WORTH			**$ 3,436,690.00**

Schedule "A-1"
Tom Lee
Brokerage Account Holdings
as of December 31, 2015

TD Ameritrade:

Security	Number of Shares	Price Per Share	Market Value
Apple	2100	105.2600	221,046.00
Bank of America	10000	16.8300	168,300.00
Blackberry LTD	1000	9.2800	9,280.00
Facebook	500	104.6600	52,330.00
Nokia	3000	7.0200	21,060.00
Potash	2000	17.1200	34,240.00
TECO	1000	26.6500	26,650.00
Cash			34,604.00
			$567,510.00

TD Ameritrade- IRA:

Apple	100	105.2600	10,526.00
Bank of America	4000	16.8300	67,320.00
Citigroup	200	51.7500	10,350.00
Intel	100	34.4500	3,445.00
MYGO Games	4000	0.0032	12.80
Nokia	2000	7.0200	14,040.00
Penny JC Co, Inc.	200	6.6600	1,332.00
Potash	200	17.1200	3,424.00
TECO Energy	300	26.6500	7,995.00
Cash			3,015.20
			$121,460.00

Schedule "B"
TOM LEE
Sources of Income
Calandar Year 2015

SOURCES:		AMOUNT
Sabal Homes of FL, Inc. (P.O. Box 951 Brandon, FL 33509)		$ 43,270.00
State of Florida, (200 E. Gaines St. Tallahassee, FL 32399-0356)		29,697.00
Bank of Tampa- Advisory Fees (P.O. Box One, Tampa, FL 33601)		3,000.00
Lithia Properties, Inc. (P.O. Box 1592 Brandon, FL 33509)		1,830.00
TAL Holdings, LLC (P.O. Box 2743 Brandon, FL 33509)		
Dividend on Common Stock:		
Apple	$ 4,436.00	
Bank of America	2,800.00	
Potash- Common Stock	3,278.00	10,514.00
TOTAL		**$ 88,311.00**

Schedule "C"
TOM LEE
Secondary Sources of Income
Calendar Year 2015

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCE OF INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
LITHIA PROPERTIES	SELLMER MEETINGS & INCENTIVES	2228 LITHIA CENTER LN VALRICO, FL 33596	MARKETING & PROMOTIONS
LITHIA PROPERTIES	HOUSE MOVERS, INC. A/K/A SIGNATURE REALTY ASSOCIATES	2234 LITHIA CENTER LN VALRICO, FL 33596	REAL ESTATE BROKERAGE
LITHIA PROPERTIES	RONALD S. HAYNES, P.A.	2240 LITHIA CENTER LN VALRICO, FL 33596	ATTORNEY
LITHIA PROPERTIES	FIDELITY NATIONAL TITLE		TITLE INSURANCE