FORM 6 FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS 2017

Please print or type your name, mailing address, agency name, and position below:

FOR OFFICE USE ONLY:

CONFIDENTIAL

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LAST NAME — FIRST NAME — MIDDLE NAME:
Lee, Tom

MAILING ADDRESS:
P.O. Box 2743

CITY: Brandon
ZIP: 33509
COUNTY: Hillsborough

NAME OF AGENCY:
Florida Senate

NAME OF OFFICE OR POSITION HELD OR SOUGHT:
State Senator, District 20

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, 2017 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 March 31st, 20 18 was $ 4,251,510.

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 $ 75,000

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"	$5,117,415

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"	$865,905

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 2017 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 2017 federal income tax return and all W2's, schedules, and attachments.
[If you check this box and attach a copy of your 2017 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 EXHIBIT "B"		$368,255

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
SEE EXHIBIT "C"			SEE EXHIBIT "C"

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

STATE OF FLORIDA
COUNTY OF Hillsborough

Sworn to (or affirmed) and subscribed before me this 19th day of June, 2018 by Tom Lee.

(Signature of Notary Public--State of Florida)

DORI J. C. SULLIVAN
Commission # GG 063511
Expires January 18, 2021
Bonded Thru Troy Fain Insurance 800-385-7019

(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 ☑

Schedule "A"
TOM LEE
Financial Statement
as of March 31, 2018

ASSETS:

Bank of Tampa- Checking (PO Box One Tampa, FL 33601)	$ 28,995.00	
Suntrust Bank- Checking (403 W. Brandon Blvd. Brandon, FL 33511)	20,195.00	
US Ameribank (668 Oakfield Dr., Brandon, FL 33511)	108,000.00	
Ameritrade Account (See Schedule "A-1") (PO Box 2209, Omaha, NE 68103)	705,835.00	
Personal Residence (address redacted pursuant to Sec. 119.071(4)(d), F.S.)	975,000.00	
Residential Property [redacted]	950,000.00	
Lithia Properties- Stock (20% Owner) (PO Box 1592, Brandon, FL 33509)	170,000.00	
TAL Holdings, LLC (99% Owner) PO Box 2743, Brandon, FL 33509)	1,520,000.00	
Sabal Homes of FL, Inc- Stock (915 Oakfield Dr., Brandon, FL 33511)	250,000.00	
Bank of Tampa (1000 sh @ $117.15)	117,150.00	
Ameritrade IRA (See Schedule "A-1")	197,240.00	
Household Goods & Personal Effects	75,000.00	
TOTAL ASSETS		**$ 5,117,415.00**

LIABILITIES:

Anna M. Lee, (Note Payable, 915 Oakfield Dr., Suite-H, Brandon, FL 33511)	$ 202,890.00	
Residence (redacted under CH. 119.07 (4)(d), F.S. Suntrust Mortgage, Inc. PO Box 26149 Richmond, VA 23260)	660,440.00	
Ford Motor Credit (P.O. Box 390910, Minneapolis, MN 55439)	2,575.00	
TOTAL LIABILITIES		**$ 865,905.00**
NET WORTH		**$ 4,251,510.00**
TOTAL Liabilities AND NET WORTH		**$ 5,117,415.00**

Schedule "A-1"
Tom Lee
Brokerage Account Holdings
as of March 31, 2018

Brokerage Account	Security	Number of Shares	Price Per Share	Market Value
TD Ameritrade:				
	Apple	1500	167.7800	$251,670.00
	Bank of America	5000	29.9900	149,950.00
	BB June15 18 $15 P	-1000	3.5553	(3,555.30)
	Facebook	500	159.7900	79,895.00
	Genreal Electric	3000	13.4800	40,440.00
	GE Jun15 18 $16 P	-3000	2.6419	(7,925.70)
	Nokia	3000	5.4700	16,410.00
	Nutrien	800	47.2600	37,808.00
	Nurien Jun15 18 $45 P	-1000	1.5282	(1,528.20)
	Qualcom	500	55.4100	27,705.00
	WCF Jan18 19 $55 P	-1000	5.6041	(5,604.10)
	Cash			120,569.14
				$705,833.84
TD Ameritrade- IRA:				
	Citigroup	200	67.5000	13,500.00
	GE Jan18 19 $15 P	-1000	2.3048	(2,304.80)
	Nokia	2000	5.4700	10,940.00
	Nutrien	80	47.2600	3,780.80
	Penny JC Co, Inc.	200	3.0200	604.00
	Cash			170,721.33
				$197,241.33

Schedule "B"
TOM LEE
Sources of Income
Calandar Year 2017

SOURCES:		AMOUNT
Sabal Homes of FL, Inc. (P.O. Box 951 Brandon, FL 33509)		$ 56,250.00
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)		11,514.00
TAL Holdings, LLC (P.O. Box 2743 Brandon, FL 33509)		145,660.00
Capital Gains:		
BAC Jan 20 2017, $20 Put	$ 23,065.00	
Bank of America	70,921.00	
GS Jan 20 2017, $165 Put	15,989.00	
Under Armour	1,253.00	111,228.00
Dividend on Common Stock:		
Apple	$ 3,936.00	
Bank of America	3,510.00	
Bank of Tampa	1,350.00	
General Electric	480.00	
Nokia Corp.	950.00	
Potash Corp.	680.00	10,906.00
TOTAL INCOME		**$368,255.00**

Schedule "C"
TOM LEE
Secondary Sources of Income
Calendar Year 2017

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	2222 LITHIA CENTER LN Valrico, FL 33596	TITLE INSURANCE
TAL HOLDINGS, LLC	RCL VENTURES	P.O. BOX 2743 BRANDON, FL 33509	REAL ESTATE