PROCESSED

FORM 6 — FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS — 2019

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

FOR OFFICE USE ONLY:

HAND DELIVERED
FLORIDA
COMMISSION ON ETHICS
JUN 30 2020
RECEIVED
4139

CONFIDENTIAL

LAST NAME — FIRST NAME — MIDDLE NAME:
Lee Thomas (Tom) Anthony

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, 2019 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 19 was $ 5,778,780.00.

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 SCHEDULES "A" and "A-1"	$ 6,618,715.00

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"	$ 839,935.00

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
NOT APPLICABLE	

(Continued on reverse side)

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 2019 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 2019 federal income tax return and all W2's, schedules, and attachments.
[If you check this box and attach a copy of your 2019 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"		$ 596,000.00

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 ATTACHED	SCHEDULE "C"		

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

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	NOT APPLICABLE		
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.

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

STATE OF FLORIDA
COUNTY OF Hillsborough

Sworn to (or affirmed) and subscribed before me by means of ☑ physical presence or ☐ online notarization, this 26 day of June, 2020 by Thomas A. Lee.

(Signature of Notary Public--State of Florida)

EDWARD P. BRIGGS
MY COMMISSION # GG 348420
EXPIRES: June 25, 2023
Bonded Thru Notary Public Underwriters

(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

as of December 31, 2019

ASSETS:

Bank of Tampa- Checking (PO Box One Tampa, FL 33601)	$ 8,990.00	
Suntrust Bank- Checking (403 W. Brandon Blvd., Brandon, FL 33511)	5,770.00	
Valley National- Checking (668 Oakfield Dr., Brandon, FL 33511)	130,000.00	
Ameritrade Account (See Schedule "A-1") (PO Box 2209, Omaha, NE 68103)	944,490.00	
Receivables: Ann Lee Realty, Inc. (915 Oakfield Dr., Suite H, Brandon, FL 33511)	26,015.00	
Personal Residence (address redacted pursuant to Sec. 119.071(4)(d), F.S.)	1,050,000.00	
State of Florida Deffered Compensation (T. Rowe Price, Retire 2025 TR F)	25,495.00	
Residential Property (2844 John Moore Rd., Brandon, FL 33511)	1,100,000.00	
Lithia Properties- Stock (20% Owner) (PO Box 1592, Brandon, FL 33509)	250,000.00	
TAL Holdings, LLC (PO Box 2743, Brandon, FL 33509)	2,216,660.00	
Sabal Homes of FL, Inc- Stock (915 Oakfield Dr., Brandon, FL 33511)	450,000.00	
Bank of Tampa (1000 sh @ $119.00)	119,000.00	
Ameritrade IRA (See Schedule "A-1")	217,295.00	
Household Goods & Personal Effects	75,000.00	
TOTAL ASSETS		**$ 6,618,715.00**

LIABILITIES:

Personal Residence (address redacted pursuant to Sec 119.07 (4)(d), F.S.) Suntrust Mortgage P.O. Box 26149 Richmond, VA 23260	$ 637,045.00	
Note Payable (Ann Lee, 915 Oakfield Dr., Suite H, Brandon, FL 33511)	202,890.00	
TOTAL LIABILITIES		**$ 839,935.00**
NET WORTH		**$ 5,778,780.00**
TOTAL LIABILITIES AND NET WORTH		**$ 6,618,715.00**

Schedule "A-1"

TOM LEE

as of December 31, 2019

Common Stock & Derivatives	Units	Unit Price	Market Value
TD Ameritrade:			
Apple	1500	293.6500	440,475.00
Bank of America	5000	35.2200	176,100.00
Facebook	500	205.2500	102,625.00
Genreal Electric	3000	11.1600	33,480.00
Nokia	3000	3.7100	11,130.00
Nutrien	1000	47.9100	47,910.00
Qualcom	500	88.2300	44,115.00
TWTR Jan 17 2020 40.0 Put	-1000	7.9500	(7,950.00)
Cash			96,605.00
TOTAL			**$ 944,490.00**
TD Ameritrade- IRA:			
Bank of America	2000	35.2200	70,440.00
BAC Jan 17 2020 31.0 Put	-2000	4.2800	(8,560.00)
General Electric	4000	11.1600	44,640.00
GE Jan 17 2020 10.0 Put	-1000	0.0350	(35.00)
Intel	200	59.8500	11,970.00
Nokia OJY	4000	3.7100	14,840.00
Nutrien	100	47.9000	4,790.00
JC Penny Co., Inc.	200	1.1250	225.00
Wells Fargo	500	53.8000	26,900.00
WFC Jan 17 2020 52.5 Call	-500	1.8200	(910.00)
Cash			52,995.00
TOTAL			**$ 217,295.00**

Schedule "B"

TOM LEE

Calendar Year 2019

SOURCES:		AMOUNT
Sabal Homes of FL, Inc. (P.O. Box 951 Brandon, FL 33509)		$ 51,925.00
State of Florida, (200 E. Gaines St. Tallahassee, FL 32399-0356)		29,695.00
Bank of Tampa- Advisory Fees (P.O. Box One, Tampa, FL 33601)		4,200.00
Lithia Properties, Inc. (P.O. Box 1592 Brandon, FL 33509)		15,190.00
TAL Holdings, LLC (P.O. Box 2743 Brandon, FL 33509)		469,695.00
Common Stock & Derivatives:		
BAC Jan 17 2020 25.0 Put	3,220.00	
BAC Jan 17 2020 27.0 Put	2,210.00	
GS Jan 17 2020 190.0 Put	4,515.00	9,945.00
Dividends and Interest:		
Apple	4,560.00	
Bank of America	4,620.00	
Bank of Tampa	2,015.00	
General Electric	1,095.00	
Nutrien	1,820.00	
Qualcomm	1,240.00	15,350.00
TOTAL INCOME		**$ 596,000.00**

Schedule "C"

TOM LEE

Calendar Year 2019

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCE OF INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
Lithia Properties, Inc.	Sellmer Meetings & Incentives	2228 Lithia Center Lane Valrico, FL 33596	Employee Incenives & Promtions
Lithia Properties, Inc.	House Movers, Inc. A/K/A Signature Realty Associates	2234 Lithia Center Lane Valrico, FL 33596	Real Estate Brokerage
Lithia Properties, Inc.	Ronald S. Haynes, P.A.	2240 Lithia Center Lane Valrico, FL 33596	Attorney
Lithia Properties, Inc.	Fidelity National Title	2222 Lithia Center Lane Valrico, FL 33596	Title Inurance Closing Agent
TAL Holdings, LLC	RCL Ventures	P.O. Box 2743 Brandon, FL 33509	Real Estate & Capital Investments