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**Feb 05 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # F96000005137 (2)

**1. Corporation Name
BLUE TEE CORP.**



**Principal Place of Business
250 PARK AVE S., 2ND FLOOR
NEW YORK NY 10003**

**Mailing Address
250 PARK AVE S., 2ND FLOOR
NEW YORK NY 10003-1402**

3. Date Incorporated or Qualified 09/19/1996 **3a. Date of Last Report** 1/17/96 P08884

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 13-2925766 **Applied For** Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

23 Zip

25 Country

28 Zip

30 Country

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** **85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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: _____ (NOTE: Registered Agent signature required when reinstalling) _____ DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|--|---|---------------------------------|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | CPD SECRETIST, RICHARD A 104 WOODLAND AVE SUMMIT NJ 07901 | <input type="checkbox"/> DELETE |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | CEO SECRETIST, RICHARD A 104 WOODLAND AVE SUMMIT NJ 07901 | <input type="checkbox"/> DELETE |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VD KELLY, WILLIAM M 349 STERLING RD HARRISON NY 10528 | <input type="checkbox"/> DELETE |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VD POLLAN, BERT 1000 N. LAKE SHORE DR #2205 CHICAGO IL 60611 | <input type="checkbox"/> DELETE |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VTS SMITH, GLENN A 1370 JOHNSON DR WATCHUNG NJ 07060 | <input type="checkbox"/> DELETE |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VCAS ALLDIAN, DAVID P 94 CEDAR ISLAND DR BRICK NJ 08723 | <input type="checkbox"/> DELETE |

| | |
|----------------------------|--|
| 1.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | 96 PROSPECT HILL AVENUE |
| 1.4 CITY - ST - ZIP | SUMMIT NJ 07901 |
| 2.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | 96 PROSPECT HILL AVENUE |
| 2.4 CITY - ST - ZIP | SUMMIT NJ 07901 |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY - ST - ZIP | |
| 4.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | DIRECTOR |
| 4.3 STREET ADDRESS | |
| 4.4 CITY - ST - ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY - ST - ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> 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: _____ **REQUIRED** _____ **1/3/97** **245980889**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

THE OFFICERS & DIRECTORS OF BLUE TEE CORP.**AS OF OCTOBER 11, 1996**

| TITLE | OFFICERS/DIRECTORS NAME: | SOCIAL SECURITY # |
|---|--|--------------------------|
| CHAIRMAN OF THE BOARD/PRESIDENT CHIEF EXECUTIVE OFFICER/DIRECTOR | MR. RICHARD A. SECRIST 96 PROSPECT HILL AVENUE SUMMIT, N.J. 07901 | 266-68-6733 |
| EXECUTIVE VICE PRESIDENT/DIRECTOR | MR. WILLIAM M. KELLY 349 STERLING ROAD HARRISON, NEW YORK 10528 | 073-38-5422 |
| VICE PRESIDENT/DIRECTOR | MR. BERT POLLAN 1000 NORTH LAKE SHORE DRIVE, #2205 CHICAGO, ILLINOIS 60611 | 342-22-2378 |
| VICE PRESIDENT/TREASURER/SECRETARY | MR. GLENN A. SMITH 1370 JOHNSON DRIVE WATCHUNG, N. J. 07060 | 171-38-8671 |
| VICE PRESIDENT/CONTROLLER ASSISANT SECRETARY | MR. DAVID P. ALLDIAN 641 POINT AVENUE BRICK, N. J. 08724 | 149-48-3430 |
| VICE PRESIDENT | MR. MICHAEL W. CALVERT 2215 EAST GRAND AVENUE ENGLEWOOD, COLORADO 80110 | 258-66-4387 |
| VICE PRESIDENT | MR. JEFFREY P. SMITH 52 AVENUE OF THE OAKS BEAUMONT, TEXAS 77703 | 450-74-9805 |
| DIRECTOR | MR. L. M. PAUL RT. 5, BOX 162 PINE ISLAND ROAD BEAUMONT, TEXAS 77713 | 436-40-5395 |
| ASST. CONTROLLER/ASST. SECRETARY/ ASSISANT TREASURER | MR. JERRY D'AURIA 810 STATE HIGHWAY 34 MATAWAN, N.J. 07747 | 099-44-7106 |
| DIRECTOR | MR. ROBERT M. SONTHEIMER 56 BEATRICE CIRCLE BELMONT, MA. 02178 | 055-32-2134 |
| DIRECTOR | MR. CHRISTOPHER GLYNN CLIFFORDSHIRE HOUSE SELSLEY, NR. STROUD, GLOUCESTERSHIRE, GL5 5LB, ENGLAND | NON U.S. CITIZEN |
| DIRECTOR | MR. VERN G. SEADON 9732 101A STREET EDMONTON, ALBERTA, T5K 2R6, CANADA | NON U.S. CITIZEN |