

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

0441301

DOCUMENT # F96000005137

1. Entity Name
BLUE TEE CORP.

05-02-2001 90133 017 ***150.00

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-2925766**

Applied For
 Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY'1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	COBD	<input type="checkbox"/> Delete
NAME	SECRET, RICHARD A	
STREET ADDRESS	96 PROSPECT HILL AVE	
CITY-ST-ZIP	SUMMIT NJ	
TITLE	CEO	<input type="checkbox"/> Delete
NAME	SECRET, RICHARD A	
STREET ADDRESS	96 PROSPECT HILL AVE	
CITY-ST-ZIP	SUMMIT NJ	
TITLE	PDC	<input type="checkbox"/> Delete
NAME	KELLY, WILLIAM M	
STREET ADDRESS	349 STERLING RD	
CITY-ST-ZIP	HARRISON NY 10528	
TITLE	D	<input type="checkbox"/> Delete
NAME	POLLAN, BERT	
STREET ADDRESS	1000 N. LAKE SHORE DR #2205	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VTS	<input type="checkbox"/> Delete
NAME	SMITH, GLENN A	
STREET ADDRESS	1370 JOHNSON DR	
CITY-ST-ZIP	WATCHUNG NJ 07060	
TITLE	VCAS	<input type="checkbox"/> Delete
NAME	ALLDIAN, DAVID P	
STREET ADDRESS	641 POINT AVE	
CITY-ST-ZIP	BRICK NJ 08724	

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	104 SHEARWATER Ct E	
CITY-ST-ZIP	JERSEY CITY, NJ 07305	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	104 SHEARWATER Ct. E.	
CITY-ST-ZIP	JERSEY CITY, NJ 07305	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	175 EAST Delaware, APT 6812	
CITY-ST-ZIP	Chicago, IL 60611	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James O. Quinn* ASST Controller 1/8/01 214 598-0889
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

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THE OFFICERS & DIRECTORS OF BLUE TEE CORP.

AS OF OCTOBER 31, 2000

TITLE	OFFICERS/DIRECTORS NAME:	SOCIAL SECURITY #
CHAIRMAN OF THE BOARD/ CHIEF EXECUTIVE OFFICER/DIRECTOR	MR. RICHARD A. SECRIST 104 SHEARWATER CT. E. JERSEY CITY, NJ 07305	266-68-6733
PRÉSIDENT CHIEF OPERATING OFFICER / DIRECTOR	MR. WILLIAM M. KELLY 349 STERLING ROAD HARRISON, NEW YORK 10528	073-38-5244
VICE PRESIDENT/TREASURER/SECRETARY	MR. GLENN A. SMITH 1370 JOHNSON DRIVE WATCHUNG, N. J. 07060	171-36-8671
VICE PRESIDENT/CONTROLLER ASSISSTANT 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
ASST. CONTROLLER/ASST. SECRETARY/ ASSISSTANT TREASURER	MR. JERRY D'AURIA 810 STATE HIGHWAY 34 MATAWAN, N.J. 07747	099-44-7106
DIRECTOR	MR. BERT POLLAN 175 EAST DELAWARE, APT 6812 CHICAGO, ILLINOIS 60611	342-22-2378
DIRECTOR	MR. ROBERT M. SONTHEIMER 56 BEATRICE CIRCLE BELMONT, MA. 02478	055-32-2134
DIRECTOR	MR. CHRISTOPHER GLYNN CLIFFORDSHIRE HOUSE SELSLEY, NR. STROUD, GLOUCESTERSHIRE, GL5 5LB, ENGLAND	NON U.S. CITIZEN
DIRECTOR	MR. L. M. PAUL RT. 5, BOX 162 PINE ISLAND ROAD BEAUMONT, TEXAS 77713	436-40-5395