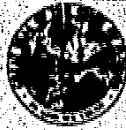


**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 APR 28 PM 3:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P08884** (9)

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

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

Mailing Address  
**250 PARK AVENUE S., 2ND FLOOR  
NEW YORK NY 10003**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **01/28/1986** 3a. Date of Last Report **02/01/1994**

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

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

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

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business

2a. Mailing Address

21 Suits, Apt. #, etc.

26 Suits, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

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**

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

Signature, typed or printed name of registered agent and title if applicable.

NOTE: Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DPD**  
NAME **PAUL, L.M.**  
STREET ADDRESS **1850 AVALON**  
CITY - ST - ZIP **BEAUMONT TX**

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

Change  Addition

TITLE **AC**  
NAME **D'AURIA, JERRY D.**  
STREET ADDRESS **16 ROUTE 34**  
CITY - ST - ZIP **MATAWAN NJ**

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

Change  Addition

TITLE **DVP**  
NAME **POLLAN, BERT**  
STREET ADDRESS **1000 N LKE SHORE DR 2205**  
CITY - ST - ZIP **CHICAGO IL**

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

Change  Addition

TITLE **D**  
NAME **SOUTHIEMER, ROBERT**  
STREET ADDRESS **58 BEATRICE CIRCLE**  
CITY - ST - ZIP **BELMONT MA**

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

Change  Addition

TITLE **CEO**  
NAME **SECRET, RICHARD A.**  
STREET ADDRESS **36 LARNED ROAD**  
CITY - ST - ZIP **SUMMIT NJ**

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

Change  Addition

TITLE **VPD**  
NAME **KELLY, WILLIAM M.**  
STREET ADDRESS **WENDOVER ROAD**  
CITY - ST - ZIP **RYE NY**

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

Change  Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 acknowledgment.

SIGNATURE:

*Jerry D'Auria* **Jerry D'AURIA** 2/15/95 (212) 598 0889

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Telephone Number

PO 8889

THE OFFICERS & DIRECTORS OF BLUE YEE CORP.  
AS OF DECEMBER 31, 1994

TITLE	OFFICERS/DIRECTORS NAME:	SOCIAL SECURITY #
CHAIRMAN OF THE BOARD/PRESIDENT	MR. RICHARD A. SECRIST 104 WOODLAND AVENUE SUMMIT, N.J. 07901	266-68-6733
CHIEF EXECUTIVE OFFICER/DIRECTOR		
EXECUTIVE VICE PRESIDENT/DIRECTOR	MR. WILLIAM M. KELLY 133 MENDOVER ROAD NYE, NEW YORK 10580	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	171-36-8671
VICE PRESIDENT/CONTROLLER	MR. DAVID P. ALLDIAN 119 UNIVERSITY DRIVE LINCROFT, N.J. 07738	149-48-3430
VICE PRESIDENT	MR. MICHAEL W. CALVERT 2215 EAST GRAND AVENUE ENGLEWOOD, COLORADO 80110	258-66-4387
VICE PRESIDENT/DIRECTOR	MR. L. H. PAUL RT. 5, BOX 162 PINE ISLAND ROAD BEAUMONT, TEXAS 77713	436-40-5395
ASST. CONTROLLER/ASST. SECRETARY/ ASSISTANT 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 SELWLEY, MR. STROUD, GLOUCESTERSHIRE, GL5 5LB, ENGLAND	NON U.S. CITIZEN
DIRECTOR	MR. VERN G. SEADON 11710 100TH AVENUE, APT #403 EDMONTON, ALBERTA, T5K 2G3, CANADA	NON U.S. CITIZEN