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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

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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 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 96 PROSPECT HILL AVENUE SUMMIT NJ 07901
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 96 PROSPECT HILL AVENUE SUMMIT NJ 07901
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition DIRECTOR
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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** _____ **Date:** 1/3/97 **Daytime Phone #:** 598 0889

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