

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2003 8:00 am
Secretary of State

0118445 AT

07-28-2003 90139 010 ***550.00

DOCUMENT # F96000005137



1. Entity 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**



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

CHECK HERE IF MAKING CHANGES

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBD SECRET, RICHARD A 104 SHEARWATER CT E JERSEY CITY NJ 07305 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SECRET, RICHARD A 104 SHEARWATER CT E JERSEY CITY NJ 07305 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC KELLY, WILLIAM M 349 STERLING RD HARRISON NY 10528 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPINE, RICHARD C 135 HERBERT RD. CORAOPOLIS PA 15108 <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 641 POINT AVE BRICK NJ 08724 <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *FERRY D'AURIA* **FERRY D'AURIA** 7/9/03 2125980889
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

Attachment

90147467
F96000005137

THE OFFICERS & DIRECTORS OF BLUE TEE CORP.

AS OF DECEMBER 31, 2002

TITLE

OFFICERS/DIRECTORS NAME:

CHAIRMAN OF THE BOARD/
CHIEF EXECUTIVE OFFICER/DIRECTOR

MR. RICHARD A. SECRIST
104 SHEARWATER CT. E.
JERSEY CITY, NJ 07305

PRESIDENT
CHIEF OPERATING OFFICER / DIRECTOR

MR. WILLIAM M. KELLY
349 STERLING ROAD
HARRISON, NEW YORK 10528

VICE PRESIDENT/TREASURER/SECRETARY

MR. GLENN A. SMITH
1370 JOHNSON DRIVE
WATCHUNG, N. J. 07060

VICE PRESIDENT/CONTROLLER
ASSISSTANT SECRETARY

MR. DAVID P. ALLDIAN
641 POINT AVENUE
BRICK, N. J. 08724

VICE PRESIDENT/DIRECTOR

MR. MICHAEL W. CALVERT
2215 EAST GRAND AVENUE
ENGLEWOOD, COLORADO 80110

VICE PRESIDENT

MR. JEFFREY P. SMITH
1725 HIGHWAY 326 SOUTH
SOUR LAKES, TX 77659

ASST. CONTROLLER/ASST. SECRETARY/
ASSISSTANT TREASURER

MR. JERRY D'AURIA
48 CHESTNUT DRIVE
MATAWAN, N.J. 07747

DIRECTOR

MR. RICHARD C. SPINE
135 HERBST ROAD
CORAOPOLIS. PA 15108

DIRECTOR

MR. ROBERT M. SONTHEIMER
56 BEATRICE CIRCLE
BELMONT, MA. 02478

DIRECTOR

MR. CHRISTOPHER GLYNN
CLIFFORDSHIRE HOUSE
SELSLEY, NR. STROUD,
GLOUCESTERSHIRE, GL5 5LB, ENGLAND