

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



3. Date Incorporated or Qualified 01/28/1986	3a. Date of Last Report 04/28/1995
4. FEI Number 13-2925766	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Zip	30. Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 filer (Applicant)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPD	1.1 TITLE	DIRECTOR
NAME	PAUL, L.M.	12. NAME	
STREET ADDRESS	1650 AVALON	13. STREET ADDRESS	
CITY-STATE-ZIP	BEAUMONT TX	14. CITY-STATE-ZIP	
TITLE	AC	2.1 TITLE	
NAME	D'AURIA, JERRY D.	22. NAME	
STREET ADDRESS	16 ROUTE 34	23. STREET ADDRESS	810 ROUTE 34
CITY-STATE-ZIP	MATAWAN NJ	24. CITY-STATE-ZIP	
TITLE	DVP	3.1 TITLE	
NAME	POLLAN, BERT	32. NAME	
STREET ADDRESS	1000 N LKE SHORE DR 2205	33. STREET ADDRESS	
CITY-STATE-ZIP	CHICAGO IL	34. CITY-STATE-ZIP	
TITLE	D	4.1 TITLE	
NAME	SOUTHIEMER, ROBERT	42. NAME	
STREET ADDRESS	56 BEATRICE CIRCLE	43. STREET ADDRESS	
CITY-STATE-ZIP	BELMONT MA	44. CITY-STATE-ZIP	
TITLE	CEO	5.1 TITLE	
NAME	SECRIST, RICHARD A.	52. NAME	
STREET ADDRESS	36 LARNED ROAD	53. STREET ADDRESS	
CITY-STATE-ZIP	SUMMIT NJ	54. CITY-STATE-ZIP	
TITLE	VPD	6.1 TITLE	
NAME	KELLY, WILLIAM M.	62. NAME	
STREET ADDRESS	WENDOVER ROAD	63. STREET ADDRESS	
CITY-STATE-ZIP	RYE NY	64. CITY-STATE-ZIP	

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)(k), 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:

Jerry D'Auria
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/96 (2) 578-0889
DATE DAYTIME PHONE #

CR2E034 (12/95)

THE OFFICERS & DIRECTORS OF BLUE TEE CORP.

AS OF DECEMBER 31, 1986

<u>TITLE</u>	<u>OFFICERS/DIRECTORS NAME:</u>	<u>SOCIAL SECURITY #</u>
<u>CHAIRMAN OF THE BOARD/PRESIDENT</u> <u>CHIEF EXECUTIVE OFFICER/DIRECTOR</u>	<u>MR. RICHARD A. SECREST</u> 104 WOODLAND AVENUE SUMMIT, N.J. 07901	200-68-6733
<u>EXECUTIVE VICE PRESIDENT/DIRECTOR</u>	<u>MR. WILLIAM M. KELLY</u> 349 STERLING ROAD HARRISON, NEW YORK 10528	073-38-5422
<u>VICE PRESIDENT/DIRECTOR</u>	<u>MR. BERT POLLAN</u> 1000 NORTH LAKE SHORE DRIVE, #2205 CHICAGO, ILLINOIS 60611	342-22-2378
<u>VICE PRESIDENT/TREASURER/SECRETARY</u>	<u>MR. GLENN A. SMITH</u> 1370 JOHNSON DRIVE WATCHUNG, N. J. 07060	171-36-8671
<u>VICE PRESIDENT/CONTROLLER</u> <u>ASSISTANT SECRETARY</u>	<u>MR. DAVID P. ALLDIAN</u> 94 CEDAR ISLAND DRIVE BRICK, N. J. 08723	149-48-3430
<u>VICE PRESIDENT</u>	<u>MR. MICHAEL W. CALVERT</u> 2215 EAST GRAND AVENUE ENGLEWOOD, COLORADO 80110	258-66-4387
<u>VICE PRESIDENT</u>	<u>MR. JEFFREY P. SMITH</u> 5910 QUAIL LANE ENID, OKLAHOMA 73703	450-74-9805
<u>DIRECTOR</u>	<u>MR. L. M. PAUL</u> RT. 5, BOX 162 PINE ISLAND ROAD BEAUMONT, TEXAS 77713	436-40-5395
<u>ASST. CONTROLLER/ASST. SECRETARY/</u> <u>ASSISTANT TREASURER</u>	<u>MR. JERRY D'AURIA</u> 810 STATE HIGHWAY 34 MATAWAN, N.J. 07747	099-44-7106
<u>DIRECTOR</u>	<u>MR. ROBERT M. SONTHEIMER</u> 56 BEATRICE CIRCLE BELMONT, MA. 02178	065-32-2134
<u>DIRECTOR</u>	<u>MR. CHRISTOPHER GLYNN</u> CLIFFORDSHIRE HOUSE SELSLEY, NR. STROUD, GLOUCESTERSHIRE, GL5 5LB, ENGLAND	NON U.S. CITIZEN
<u>DIRECTOR</u>	<u>MR. VERN G. SEADON</u> 11710 100TH AVENUE, APT #403 EDMONTON, ALBERTA, T5K 2G3, CANADA	NON U.S. CITIZEN