

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000004388 (3)

1. Corporation Name

PREFERRED EQUITIES CORPORATION



Principal Place of Business

4310 PARADISE ROAD
LAS VEGAS NV 89109

Mailing Address

4310 PARADISE ROAD
LAS VEGAS NV 89109

3. Date Incorporated or Qualified

09/11/1995

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

4. FEI Number

88-0106662

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes: ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 type to print (Name of registered agent, if applicable)

Signature Registered Agent Signature (Name of registered agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	COBD			☐ DELETE			
	NEDERLANDER, ROBERT	810 SEVENTH AVENUE, 2ND FLOOR	NEW YORK NY 10019				
	PCEO			☐ DELETE			
	COHEN, JEROME J	4310 PARADISE ROAD	LAS VEGAS NV 89109				
	CFOT			☐ DELETE			
	HIRSCH, HERBERT B	4310 PARADISE ROAD	LAS VEGAS NV 89109				
	D			☐ DELETE			
	MCCONNAUGHY, JOHN E JR	ONE LANDMARK SQUARE	STAMFORD CT 06901				
	D			☐ DELETE			
	ROSS, WILBUR L JR	ONE ROCKEFELLER CENTER, 28TH FLOOR	NEW YORK NY 10020				
	DV			☐ DELETE			
	SCHUSTER, EUGENE I	321 FISHER BUILDING	DETROIT MI 48202				

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
1	Sr. V			☐ Change ☒ Addition			
2	Don A. Mayerson	4310 Paradise Road	Las Vegas, NV 89109				
3	Ex. V/COO			☐ Change ☒ Addition			
4	Frederick H. Conte	4310 Paradise Road	Las Vegas, NV 89109				
5	V/AS			☐ Change ☒ Addition			
6	Jon A. Joseph	4310 Paradise Road	Las Vegas, NV 89109				
7	Sr. V			☐ Change ☒ Addition			
8	Stuart A. Hareluk	4310 Paradise Road	Las Vegas, NV 89109				
9	V/CAO			☐ Change ☒ Addition			
10	Irving J. Steinberg	4310 Paradise Road	Las Vegas, NV 89109				
11	Vi/Controller			☐ Change ☒ Addition			
12	Marc Beren	4310 Paradise Road	Las Vegas, NV 89109				

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

DONALD R. MIDDLETON, SECRETARY

1/16/96

Date

(702) 737-3700

Telephone Number

CR2E034 (12/95)

ADDITIONAL LIST OF OFFICERS AND DIRECTORS, ALL LOCATED AT 4310 PARADISE ROAD,
LAS VEGAS, NEVADA 89109:

- 1) V/S
Donald R. Middleton
- 2) V/AT/AS
Richard L. Rodríguez
- 3) V
Paul K. Sadler
- 4) V
James L. Dunne
- 5) V
Donald Bellak
- 6) V
Jerome P. Goldstein
- 7) V
James L. Monoyudis
- 8) V
Maria C. Kalber
- 9) V
Gregg A. McMurtrie
- 10) V
James Petruzzo
- 11) V
John Chevrrier
- 12) AV
Robert Wallander
- 13) AV
Nancy Cox
- 14) AV
Virginia Kemp
- 15) AV
Sandra Houska