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FILED
Feb 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1995

4. FEI Number

88-0106662

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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

29

30

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SVPB
MAYERSON, DON A
4310 PARADISE ROAD
LAS VEGAS NV

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

EVPC
CONTE, FREDERICK H
4310 PARADISE ROAD
LAS VEGAS NV

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VPAS
JOSPEH, JON A
4310 PARADISE ROAD
LAS VEGAS NV

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SVP
HARELIK, STUART A
4310 PARADISE ROAD
LAS VEGAS NV

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VP
STEINBERG, IRVING J
4310 PARADISE ROAD
LAS VEGAS NV

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VPCA
CLEVELAND, DAVID A.
4310 PARADISE ROAD
LAS VEGAS NV

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

REFER TO ATTACHED LIST.

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

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

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

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

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. 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 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:

Jon A. Joseph

1/06/98

702 737-3761

CR2E034 (10/97)

**PREFERRED EQUITIES CORPORATION
AS OF JANUARY 1998**

Officers:

Robert Nederlander, Chairman of the Board
Jerome J. Cohen, President and Chief Executive Officer
Don A. Mayerson, Sr. Vice President
Herbert B. Hirsch, Sr. Vice President, Chief Financial Officer
Frederick H. Conte, Executive Vice President and Chief Operating Officer
Eugene I. Schuster, Vice President
Jon A. Joseph, Vice President, Secretary and General Counsel
Stuart A. Harelik, Senior Vice President, Marketing and Sales
Charles G. Baltuskonis, Vice President and Chief Accounting Officer
Irving J. Steinberg, Vice President
Richard L. Rodriguez, Vice President, Treasurer and Assistant Secretary
Eugene F. Dattore, Vice President and Associate General Counsel
Michael O'Brien, Vice President
James L. Dunne, Vice President
Donald Bellak, Vice President
Jerome P. Goldstein, Vice President
James L. Monoyudis, Vice President
Maria C. Kalber, Vice President
Gregg A. McMurtrie, Vice President
James Petruzzo, Vice President
Lawrence J. Cohen, Vice President
Robert Wallander, Assistant Vice President
James D. Bennett, Assistant Vice President
Nancy Cox, Assistant Vice President
Sharon Jean, Assistant Vice President
Virginia Kemp, Assistant Vice President
Anita King, Assistant Vice President
Sandra Houska, Assistant Vice President
Raymond B. Long, Assistant Vice President
Peter R. Malik, Assistant Vice President
Victor A. McElroy, Assistant Vice President
Mark W. Prasse, Assistant Vice President
Debra M. Quenzler, Assistant Vice President
Keith Raymond, Assistant Vice President
Shelly Vilhauer, Assistant Vice President

Directors:

Robert Nederlander
Wilbur L. Ross, Jr.
John E. McConaughy, Jr.
Jerome J. Cohen
Herbert B. Hirsch
Eugene I. Schuster

EXECUTIVE COMMITTEE - PREFERRED EQUITIES CORPORATION

Robert Nederlander
Jerome J. Cohen
Herbert B. Hirsch

NOTE: All officers/directors located at:

4310 Paradise Road
Las Vegas, NV 89109