FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State
03-22-1999 90036 032 ***158.75

DOCUMENT # F95000004388

1. Corporation Name
PREFERRED EQUITIES CORPORATION

Principal Place of Business	Mailing Address
4310 PARADISE ROAD LAS VEGAS NV 89109	4310 PARADISE ROAD LAS VEGAS NV 89109

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 09/11/1995
4. FEI Number: 88-0106662 ☐ Applied For ☐ Not Applicable
5. Certifcate 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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 Country 25	Zip 29 Country 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 ______ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	SVPG	☑ DELETE
NAME	MAYERSON, DON A	
STREET ADDRESS	4310 PARADISE ROAD	
CITY-ST-ZIP	LAS VEGAS NV	
TITLE	EVPC	☑ DELETE
NAME	CONTE, FREDERICK H	
STREET ADDRESS	4310 PARADISE ROAD	
CITY-ST-ZIP	LAS VEGAS NV	
TITLE	VPAS	☐ DELETE
NAME	JOSPEH, JON A	
STREET ADDRESS	4310 PARADISE ROAD	
CITY-ST-ZIP	LAS VEGAS NV	
TITLE	SVP	☐ DELETE
NAME	HARELIK, STUART A	
STREET ADDRESS	4310 PARADISE ROAD	
CITY-ST-ZIP	LAS VEGAS NV	
TITLE	VP	☑ DELETE
NAME	STEINBERG, IRVING J	
STREET ADDRESS	4310 PARADISE ROAD	
CITY-ST-ZIP	LAS VEGAS NV	
TITLE	VPCA	☑ DELETE
NAME	CLEVELAND, DAVID A.	
STREET ADDRESS	4310 PARADISE ROAD	See attached for
CITY-ST-ZIP	LAS VEGAS NV	full listing...

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/CEO/D	☐ Change ☑ Addition
1.2 NAME	COHEN, JEROME J	
1.3 STREET ADDRESS	4310 PARADISE ROAD	
1.4 CITY-ST-ZIP	LAS VEGAS NV 89109	
2.1 TITLE	EVP/COO	☐ Change ☑ Addition
2.2 NAME	McMURTRIE, GREGG A	
2.3 STREET ADDRESS	4310 PARADISE ROAD	
2.4 CITY-ST-ZIP	LAS VEGAS NV 89109	
3.1 TITLE	VP/S/GC	☑ Change ☐ Addition
3.2 NAME	JOSEPH, JON A	
3.3 STREET ADDRESS	4310 PARADISE ROAD	
3.4 CITY-ST-ZIP	LAS VEGAS NV 89109	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	SVP/CFO/D	☐ Change ☑ Addition
5.2 NAME	HIRSCH, HERBERT B	
5.3 STREET ADDRESS	4310 PARADISE ROAD	
5.4 CITY-ST-ZIP	LAS VEGAS NV 89109	
6.1 TITLE	VP/T/CAO	☐ Change ☑ Addition
6.2 NAME	BALTUSKONIS, CHARLES G	
6.3 STREET ADDRESS	4310 PARADISE ROAD	
6.4 CITY-ST-ZIP	LAS VEGAS NV 89109	

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, with all other like empowered.

SIGNATURE: REQUIRED 3/8/99 (702) 737-3700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Gregg A. McMurtrie, Executive Vice Pres. & C.O.O.

CR2E034 (11/98)

246655-90036-32
F95000004388

PREFERRED EQUITIES CORPORATION
Officer and Directors

AS OF MARCH 1999

Robert Nederlander, Director and Chairman of the Board
Jerome J. Cohen, Director, President and Chief Executive Officer
Herbert B. Hirsch, Director, Senior Vice President and Chief Financial Officer
Eugene I. Schuster, Director and Vice President
John E. McConnaughy Jr., Director
Wilbur L. Ross Jr., Director
Gregg A. McMurtrie, Executive Vice President and Chief Operating Officer
S. Duke Campbell, Senior Vice President – Sales and Marketing
Stuart A. Harelik, Senior Vice President – Sales and Marketing, Central Region
Jon A. Joseph, Vice President, Secretary and General Counsel
Charles G. Baltuskonis, Vice President, Treasurer and Chief Accounting Officer
Donald Bellak, Vice President
James L. Dunne, Vice President
Jerome P. Goldstein, Vice President
Michael Johnson, Vice President
James L. Monoyudis, Vice President
Michael O'Brien, Vice President
Nancy Cox, Assistant Vice President
Sharon Jean, Assistant Vice President
Anita King, Assistant Vice President
Ruben Apalategui, Assistant Vice President
Victor A. McElroy, Assistant Vice President
Gregory M. Medoro, Assistant Vice President
Mark W. Prasse, Assistant Vice President
Debra M. Quenzler, Assistant Vice President
Keith Raymond, Assistant Vice President
David Salmond, Assistant Vice President
Shelly Vilhauer, Assistant Vice President
Raymond D. Kolander, Assistant Controller

NOTE: All officers/directors located at:

4310 Paradise Road
Las Vegas, Nevada 89109