

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

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

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

09/11/1995

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

88-0106662

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
PCD	COHEN, JEROME J	4310 PARADISE ROAD	LAS VEGAS NV
EVP EVP	MCMURTRIE, GREGG A	4310 PARADISE ROAD	LAS VEGAS NV
VPS	JOSPEH, JON A	4310 PARADISE ROAD	LAS VEGAS NV
SVP CD	HARELIK, STUART A NEDERLANDER, ROBERT	4310 PARADISE ROAD	LAS VEGAS NV
VPCD CD	HIRSCH, HERBERT B	4310 PARADISE ROAD	LAS VEGAS NV
VPTC VPT	BALTUSKONIS, CHARLES G	4310 PARADISE ROAD	LAS VEGAS NV

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

800004658608-9

-10/30/01--01021--011

****750 State ****650.00

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Barbara A. Burke

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETAR

Date

10-16-01

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Jeffrey M. [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-15-01

Date

702-737-3613

Daytime Phone #

FILED

01 OCT 17 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

2001

CR2E040 (8/01)

2012

PREFERRED EQUITIES CORPORATION

As of September 2001

Officers:

Robert Nederlander, Chairman of the Board
Jerome J. Cohen, President and Chief Executive Officer
Gregg A. McMurtrie, Executive Vice President and Chief Operating Officer
Herbert B. Hirsch, Senior Vice President and Chief Financial Officer
S. Duke Campbell, Senior Vice President – Sales and Marketing
Stuart A. Harelik, Senior Vice President – Sales and Marketing, Central and Western Regions
Jon A. Joseph, Senior 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
Victor A. McElroy, Vice President
Gregory M. Medoro, Vice President – Corporate Training
Michael O'Brien, Vice President
Mark W. Prasse, Vice President
Eugene I. Schuster, Vice President
John Stiles, Vice President - Construction and Design
Nancy Cox, Assistant Vice President
Han Geskes - Assistant Vice President, E-Commerce
J. P. Hendricks - Assistant Vice President, Operations
Sharon Jean, Assistant Vice President
Gary I. Jeppeson - Assistant Vice President, Finance
Anita King, Assistant Vice President
Marlene M. Machin - Assistant Vice President, Portfolio Management
Edmund R. Mahon - Assistant Vice President, Safety and Security
Kerry L. O'Brien - Assistant Vice President, Information Services
James Peters, Assistant Vice President, Marketing
Claudia Pfeiffer, Assistant Vice President
Debra M. Quenzler, Assistant Vice President
Keith Raymond, Assistant Vice President
David Salmond, Assistant Vice President
Elliott B. Schwartz, Assistant Vice President, Purchasing
David G. Stoeckle - Assistant Vice President, Human Resources
Laura L. Strade, Assistant Vice President, Resort Operations

Directors:

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

Note: All officers / directors located at:

4310 Paradise Road
Las Vegas, NV 89109