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PROFIT CORPORATION ANNUAL REPORT 1996



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

Mailing Address

4310 PARADISE ROAD
LAS VEGAS NV 89109

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LAS VEGAS NV 89109

3. Date Incorporated or Qualified

09/11/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 of the principal place of business agent (if it applies)

Signature of Registered Agent (signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
Sr. V	Don A. Mayerson	4310 Paradise Road	Las Vegas, NV 89109	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Ex. V/COO	Frederick H. Conte	4310 Paradise Road	Las Vegas, NV 89109	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/AS	Jon A. Joseph	4310 Paradise Road	Las Vegas, NV 89109	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sr. V	Stuart A. Harelik	4310 Paradise Road	Las Vegas, NV 89109	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/CAO	Irving J. Steinberg	4310 Paradise Road	Las Vegas, NV 89109	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vi/Controller	Marc Beren	4310 Paradise Road	Las Vegas, NV 89109	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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

(702) 737-3700

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. Rodriguez
- 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 Chevrier
- 12) AV
Robert Wallander
- 13) AV
Nancy Cox
- 14) AV
Virginia Kemp
- 15) AV
Sandra Houska