

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

**FILED**  
**Mar 22, 1999 8:00 am**  
**Secretary of State**

03-22-1999 90036 032 \*\*\*158.75

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F95000004388**

1. Corporation Name  
**PREFERRED EQUITIES CORPORATION**



DO NOT WRITE IN THIS SPACE

Principal Place of Business 4310 PARADISE ROAD LAS VEGAS NV 89109		Mailing Address 4310 PARADISE ROAD LAS VEGAS NV 89109	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 09/11/1995	4. FEI Number 88-0106662
21	26	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	Applied For <input type="checkbox"/> Not Applicable
22	27	6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	Trust Fund Contribution <input type="checkbox"/>
23	28	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	25	29	30

9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent	
81	Name	85	Zip Code
82	Street Address (P.O. Box Number is Not Acceptable)		FL
83			
84	City		

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SVPG MAYERSON, DON A 4310 PARADISE ROAD LAS VEGAS NV	1.1 TITLE	P/CEO/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	COHEN, JEROME J
STREET ADDRESS		1.3 STREET ADDRESS	4310 PARADISE ROAD
CITY-ST-ZIP		1.4 CITY-ST-ZIP	LAS VEGAS NV 89109
TITLE	EVPC CONTE, FREDERICK H 4310 PARADISE ROAD LAS VEGAS NV	2.1 TITLE	EVP/COO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	McMURTRIE, GREGG A
STREET ADDRESS		2.3 STREET ADDRESS	4310 PARADISE ROAD
CITY-ST-ZIP		2.4 CITY-ST-ZIP	LAS VEGAS NV 89109
TITLE	VPAS, JOSPEH, JON A 4310 PARADISE ROAD LAS VEGAS NV	3.1 TITLE	VP/S/GC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	JOSEPH, JON A
STREET ADDRESS		3.3 STREET ADDRESS	4310 PARADISE ROAD
CITY-ST-ZIP		3.4 CITY-ST-ZIP	LAS VEGAS NV 89109
TITLE	SVP HARELIK, STUART A 4310 PARADISE ROAD LAS VEGAS NV	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VP STEINBERG, IRVING J 4310 PARADISE ROAD LAS VEGAS NV	5.1 TITLE	SVP/CFO/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	HIRSCH, HERBERT B
STREET ADDRESS		5.3 STREET ADDRESS	4310 PARADISE ROAD
CITY-ST-ZIP		5.4 CITY-ST-ZIP	LAS VEGAS NV 89109
TITLE	VPCA CLEVELAND, DAVID A 4310 PARADISE ROAD LAS VEGAS NV	6.1 TITLE	VP/T/CAO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	BALTUSKONIS, CHARLES G
STREET ADDRESS		6.3 STREET ADDRESS	4310 PARADISE ROAD
CITY-ST-ZIP		6.4 CITY-ST-ZIP	LAS VEGAS NV 89109

See attached for full listing...

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  
 Gregg A. McMurtree, Executive Vice Pres. & C.O.O. Date Daytime Phone #

CR2E034 (1/98)

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