

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

DOCUMENT # 834577
 1. Corporation Name
 AMREAL CORPORATION

Principal Place of Business: 55 BEATTIE PLACE GREENVILLE SC 29602
 Mailing Address: P O BOX 1089 GREENVILLE SC 29602

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified: 01/03/1972

2. Principal Place of Business (21-24)
 2a. Mailing Address (25-30)

4. FEI Number: 57-0539477
 5. Certificate 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent
 81 Name: The Prentice Hall Corp System, Inc.
 82 Street Address: 1201 Hays Street
 84 City: Tallahassee FL 85 Zip Code: 32301

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: *Maureen Cullen*, Asst. V.P. DATE: 4/28/99

12. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> DELETE
NAME	Peter K. Kompaniez	
STREET ADDRESS	1873 So Bellaire St 17th Flr	
CITY - ST - ZIP	Denver CO 80222-4300	
TITLE	EVP/Legal Counsel/Sec	<input type="checkbox"/> DELETE
NAME	Joel F. Bonder	
STREET ADDRESS	1873 So Bellaire St 17th Flr	
CITY - ST - ZIP	Denver CO 80222-4300	
TITLE	SVP - Controller	<input type="checkbox"/> DELETE
NAME	Martha L. Long	
STREET ADDRESS	55 Beattie Place	
CITY - ST - ZIP	Greenville SC 29602	
TITLE	VP and Treasurer	<input type="checkbox"/> DELETE
NAME	Patricia K. Heath	
STREET ADDRESS	1873 So Bellaire St 17th Flr	
CITY - ST - ZIP	Denver CO 80222-4300	
TITLE	EVP-Financace & Admin	<input type="checkbox"/> DELETE
NAME	Thomas W. Toomey	
STREET ADDRESS	1873 So Bellaire St 17th Flr	
CITY - ST - ZIP	Denver CO 80222-4300	
TITLE	SVP - Property Oper.	<input type="checkbox"/> DELETE
NAME	James Mathes	
STREET ADDRESS	55 Beattie Place	
CITY - ST - ZIP	Greenville, SC 29602	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

05/10/99 90270 014 150.00

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: *Martha L. Long* MARTHA L. LONG (864) 239-1000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)