

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

Pg. 1 of 3

DOCUMENT # **F95000001266 (4)**

1. Corporation Name
AMC SOUTH REALTY, INC.



Principal Place of Business: **106 W. 14TH ST., #1700 KANSAS CITY MO 64105**
Mailing Address: **106 W. 14TH ST., #1700 KANSAS CITY MO 64105**

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

3. Date Incorporated or Qualified 03/16/1995	3a. Date of Last Report
4. FEI Number 43-1360799	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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 typed or printed name of registered agent and his, if applicable. _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STILLEY, CHARLES P	1.2 NAME	
STREET ADDRESS	106 W. 14TH ST., #1700	1.3 STREET ADDRESS	
CITY- ST- ZIP	KANSAS CITY MO 64105	1.4 CITY- ST- ZIP	
TITLE	VCEO <input type="checkbox"/> DELETE	2.1 TITLE	EVP/CFO/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, PETER C	2.2 NAME	
STREET ADDRESS	106 W. 14TH ST., #1700	2.3 STREET ADDRESS	
CITY- ST- ZIP	KANSAS CITY MO 64105	2.4 CITY- ST- ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	VP/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GALLAGHER, NANCY L	3.2 NAME	
STREET ADDRESS	106 W. 14TH ST., #1700	3.3 STREET ADDRESS	
CITY- ST- ZIP	KANSAS CITY MO 64105	3.4 CITY- ST- ZIP	
TITLE	VT <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEYNON, JAMES V	4.2 NAME	
STREET ADDRESS	106 W. 14TH ST., #1700	4.3 STREET ADDRESS	
CITY- ST- ZIP	KANSAS CITY MO 64105	4.4 CITY- ST- ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	C/CEO/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DURWOOD, STANLEY H	5.2 NAME	
STREET ADDRESS	106 W. 14TH ST., #1700	5.3 STREET ADDRESS	
CITY- ST- ZIP	KANSAS CITY MO 64105	5.4 CITY- ST- ZIP	
TITLE	DC <input checked="" type="checkbox"/> DELETE	6.1 TITLE	D/EVP/COO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DURWOOD, EDWARD D	6.2 NAME	Philip M. Singleton
STREET ADDRESS	106 W. 14TH ST., #1700	6.3 STREET ADDRESS	106 W. 14th Street, Suite 1700
CITY- ST- ZIP	KANSAS CITY MO 64105	6.4 CITY- ST- ZIP	Kansas City, MO 64105

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: *Tina M. Kirwan* **TINA M. KIRWAN** **3-22-96** **816-221-4000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

**AMC REALTY, INC.
OFFICERS AND DIRECTORS LIST**

OFFICERS

Title	Name	Address
Chairman of the Board and Chief Executive Officer President	Stanley H. Durwood Charles P. Stillely	106 W. 14th Street, Suite 1700, Kansas City, MO 64105 106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Executive Vice President and Chief Operating Officer	Philip M. Singleton	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Executive Vice President and Chief Financial Officer	Peter C. Brown Emmett R. Albergotti	106 W. 14th Street, Suite 1700, Kansas City, MO 64105 Two Century Plz, 2049 Century Park E., Ste. 1020, Los Angeles, CA 90067-3180
Senior Vice President	Alan K. Benjamin, Jr.	Two Century Plz, 2049 Century Park E., Ste. 1020, Los Angeles, CA 90067-3180
Senior Vice President	Janet L. Buttery	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Senior Vice President - Chief Accounting and Information Officer	Richard L. Obert Diane M. Schulte	106 W. 14th Street, Suite 1700, Kansas City, MO 64105 106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Senior Vice President	Marc B. Arenstein	29399 U.S. Highway 19 North, Clearwater, FL 34621-2139
Vice President	Edward A. DeAvila	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Vice President	Alan B. Eichberg	Main Street, Plaza 1000, Suite 503, Voorhees, NJ 08043
Vice President	Franklin W. Rash	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Vice President	Jay Vigdor	Main Street, Plaza 1000, Suite 503, Voorhees, NJ 08043
Vice President and Treasurer	James V. Beynon	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Vice President and Secretary Assistant Secretary	Nancy L. Gallagher Tina M. Kirwan	106 W. 14th Street, Suite 1700, Kansas City, MO 64105 106 W. 14th Street, Suite 1700, Kansas City, MO 64105

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DIRECTORS

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Name

Address

Stanley H. Durwood
Peter C. Brown
Philip M. Singleton

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