

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

**FILED**

**Jan 31 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**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 64105-1914**

<b>3.</b> Date Incorporated or Qualified <b>03/16/1995</b>	<b>3a.</b> Date of Last Report <b>04/02/1996</b>
<b>4.</b> FEI Number <b>43-1360799</b>	Applied For Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8.</b> This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

**9. Name and Address of Current Registered Agent**  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324**

**10. Name and Address of New Registered Agent**

<b>81.</b> Name
<b>82.</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83.</b>
<b>84.</b> City <b>85.</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>P STILLEY, CHARLES P</b>	1.2 NAME	
STREET ADDRESS	<b>106 W. 14TH ST., #1700</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>KANSAS CITY MO 64105</b>	1.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>EVPD BROWN, PETER C</b>	2.2 NAME	
STREET ADDRESS	<b>106 W. 14TH ST., #1700</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>KANSAS CITY MO</b>	2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VPS GALLAGHER, NANCY L</b>	3.2 NAME	
STREET ADDRESS	<b>106 W. 14TH ST., #1700</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>KANSAS CITY MO</b>	3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VT BEYNON, JAMES V</b>	4.2 NAME	
STREET ADDRESS	<b>106 W. 14TH ST., #1700</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>KANSAS CITY MO 64105</b>	4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CD DURWOOD, STANLEY H</b>	5.2 NAME	
STREET ADDRESS	<b>106 W. 14TH ST., #1700</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>KANSAS CITY MO</b>	5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DEVC SINGLETON, PHILIP M.</b>	6.2 NAME	
STREET ADDRESS	<b>106 W. 14TH ST., #1700</b>	6.3 STREET ADDRESS	
CITY - ST - ZIP	<b>KANSAS CITY MO</b>	6.4 CITY - ST - ZIP	

**14.** I do 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.

SIGNATURE: *Tina M. Kilwan, Asst. Secretary*, Tina Kilwan 1-17-97 (816) 221-4000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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

**OFFICERS**

<u>Title</u>	<u>Name</u>	<u>Address</u>
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	Marc B. Arenstein Alan K. Benjamin, Jr.	29399 U.S. Highway 19 North, Clearwater, FL 34621-2139 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 Jay Vigdor Alan B. Eichberg Franklin W. Rash	106 W. 14th Street, Suite 1700, Kansas City, MO 64105 106 W. 14th Street, Suite 1700, Kansas City, MO 64105 Main Street, Plaza 1000, Suite 503, Voorhees, NJ 08043 Main Street, Plaza 1000, Suite 503, Voorhees, NJ 08043
Senior Vice President	James V. Beynon 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 106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Vice President and Treasurer		
Vice President and Secretary		
Assistant Secretary		

**DIRECTORS**

<b><u>Name</u></b>	<b><u>Address</u></b>
Stanley H. Durwood	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Peter C. Brown	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Philip M. Singleton	106 W. 14th Street, Suite 1700, Kansas City, MO 64105