


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

FILED
Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/16/1995	
21 Sulte, Apt. #, etc.	22 City & State	26 Sulte, Apt. #, etc.	27 City & State	4. FEI Number 43-1360799	Applied For <input type="checkbox"/> Not Applicable
23 Zip	24 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
8. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

8. 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

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	STILLEY, CHARLES P	
STREET ADDRESS	106 W. 14TH ST., #1700	
CITY-ST-ZIP	KANSAS CITY MO 64105	
TITLE	EVP/D	<input type="checkbox"/> DELETE
NAME	BROWN, PETER C	
STREET ADDRESS	106 W. 14TH ST., #1700	
CITY-ST-ZIP	KANSAS CITY MO	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	GALLAGHER, NANCY L	
STREET ADDRESS	106 W. 14TH ST., #1700	
CITY-ST-ZIP	KANSAS CITY MO	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	BEYNON, JAMES V	
STREET ADDRESS	106 W. 14TH ST., #1700	
CITY-ST-ZIP	KANSAS CITY MO 64105	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	DURWOOD, STANLEY H	
STREET ADDRESS	106 W. 14TH ST., #1700	
CITY-ST-ZIP	KANSAS CITY MO	
TITLE	DEVC	<input type="checkbox"/> DELETE
NAME	SINGLETON, PHILIP M.	
STREET ADDRESS	106 W. 14TH ST., #1700	
CITY-ST-ZIP	KANSAS CITY MO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	EVP/D
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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.

SIGNATURE: *James V. Beynon* *Nancy L. Gallagher 1-15-98 816-221-4000*

CR2E034 (10/97)

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

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board and Chief Executive Officer	Stanley H. Durwood	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Executive Vice President and Chief Operating Officer	Charles P. Stillely	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Executive Vice President and Chief Financial Officer	Philip M. Singleton	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Senior Vice President	Peter C. Brown	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
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	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Senior Vice President	Diane M. Schulte	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Senior Vice President	Jay Vigdor	Main Street, Plaza 1000, Suite 503, Voorhees, NJ 08043
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	Sean D. Ervin	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Vice President and Treasurer	James V. Beynon	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Vice President and Secretary	Nancy L. Gallagher	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Assistant Secretary	Tina M. Kirwan	106 W. 14th Street, Suite 1700, Kansas City, MO 64105

DIRECTORS

<u>Name</u>	<u>Address</u>
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