

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

**FILED**  
**Mar 16, 1999 8:00 am**  
**Secretary of State**

03-16-1999 90075 038 \*\*\*150.00

US-CORP/7

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # F95000001266

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		03/16/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		43-1360799	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24		29		30	

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			

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	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	EVPD	<input type="checkbox"/> DELETE		2.1 TITLE	<input 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			2.4 CITY-ST-ZIP			
TITLE	VPS	<input type="checkbox"/> DELETE		3.1 TITLE	<input 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			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	CD	<input type="checkbox"/> DELETE		5.1 TITLE	<input 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			5.4 CITY-ST-ZIP			
TITLE	EVPD	<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	SINGLETON, PHILIP M.			6.2 NAME			
STREET ADDRESS	106 W. 14TH ST., #1700			6.3 STREET ADDRESS			
CITY-ST-ZIP	KANSAS CITY MO			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, with all other like empowered.

SIGNATURE: Nancy L. Gallagher NANCY L. GALLAGHER 1-8-99 816-221-4000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

1/11/99

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 President	Stanley H. Durwood Charles P. Stille	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	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
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	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	Craig R. Ramsey	106 W. 14th Street, Suite 1700, Kansas City, MO 64105

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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