

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 02, 2001 8:00 am
Secretary of State

03-02-2001 90040 023 ***150.00

DOCUMENT # F95000001266

1. Entity Name
AMC SOUTH REALTY, INC.

Principal Place of Business 106 W. 14TH STREET KANSAS CITY MO 64105	Mailing Address 106 W. 14TH STREET KANSAS CITY MO 64105
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 43-1360799	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

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

7. Name and Address of New Registered Agent
 Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STILLEY, CHARLES P 106 W. 14TH STREET KANSAS CITY MO 64105 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD BROWN, PETER C 106 W. 14TH STREET KANSAS CITY MO 64105 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS GALLAGHER, NANCY L 106 W. 14TH STREET KANSAS CITY MO 64105 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT BEYNON, JAMES V 106 W. 14TH STREET KANSAS CITY MO 64105 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFD RAMSEY, CRAIG R 106 W. 14TH STREET KANSAS CITY MO 64105 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SINGLETON, PHILIP M 106 W. 14TH STREET KANSAS CITY MO 64105 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy L. Gallagher **Nancy L. Gallagher** 2/16/01 **816-221-4000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

**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	Peter C. Brown	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
President	Charles P. Stillely	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Executive Vice President	Philip M. Singleton	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Executive Vice President, Design & Construction	Sam J. Giordano	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Senior Vice President and Treasurer	James V. Beynon	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Senior Vice President, Chief Financial Officer and Chief Accounting Officer	Craig R. Ramsey	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Senior Vice President, Administration, North American Real Estate	Janet L. Buttery	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Senior Vice President, Properties	Diane M. Schulte	106 W. 14th Street, Suite 1600, Kansas City, MO 64105
Vice President, Construction	Kevin W. Ista	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Vice President, Equipment & Purchasing	James E. Kappus	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Vice President and Controller	Patrick J. Doolan	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Assistant Treasurer and Assistant Secretary	Terry W. Crawford	106 W. 14th Street, Suite 1000, Kansas City, MO 64105
Vice President and Secretary	Nancy L. Gallagher	106 W. 14th Street, Suite 1700, Kansas City, MO 64105

DIRECTORS

<u>Name</u>	<u>Address</u>
Peter C. Brown	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Philip M. Singleton	106 W. 14th Street, Suite 2200, Kansas City, MO 64105
Craig R. Ramsey	106 W. 14th Street, Suite 2200, Kansas City, MO 64105

Attachment
925029
#P95000001266