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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**



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current 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

3. Date Incorporated or Qualified
03/16/1995

3a. Date of Last Report
04/02/1996

4. FEI Number

43-1360799

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**P
STILLEY, CHARLES P
106 W. 14TH ST., #1700
KANSAS CITY MO 64105**

**EVPD
BROWN, PETER C
106 W. 14TH ST., #1700
KANSAS CITY MO**

**VPS
GALLAGHER, NANCY L
106 W. 14TH ST., #1700
KANSAS CITY MO**

**VT
BEYNON, JAMES V
106 W. 14TH ST., #1700
KANSAS CITY MO 64105**

**CD
DURWOOD, STANLEY H
106 W. 14TH ST., #1700
KANSAS CITY MO**

**DEV
SINGLETON, PHILIP M.
106 W. 14TH ST., #1700
KANSAS CITY MO**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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. Kinnon, Asst. Secretary, Tina Kinnon 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	106 W. 14th Street, Suite 1700, Kansas City, MO 64105
Executive Vice President and Chief Operating Officer	Charles P. Stilley	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
	Emmett R. Albergotti	Two Century Plz, 2049 Century Park E., Ste. 1020, Los Angeles, CA 90067-3180
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 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