

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

95 MAY -1 11 09:20

APPROVED FOR THE SECRETARY OF STATE



1995

DOCUMENT # **K85566**

(3)

EASTGROUP FLORIDA, INC.

% C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324

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8751 WEST BROWARD BLVD.
PLANTATION FL 33324

21	188 E. Capitol St.	26	P.O. Box 22728	3	05/04/1989	9a	04/20/1994
22	Ste. 300	27		4	65-0774345	Applied Fee Not Applicable	
23	Jackson, MS	28	Jackson, MS	5		\$8.75 Additional Fee Required	
24	39201 U.S.	29	39225-2728 U.S.	6		\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANATATION FL 33324	FL 85

11. I hereby certify that the information furnished on this form is true and correct. I am aware that anyone who furnishes false or misleading information on this form or who omits material or information requested on the form may be subject to criminal sanctions (including fines and imprisonment) and/or civil sanctions (including multiple damages and civil penalties).

12. NAME AND ADDRESS OF CURRENT REGISTERED AGENT	13. NAME AND ADDRESS OF NEW REGISTERED AGENT	14. TYPE OF AGENT
DO SPEED, LELAND R. 188 EAST CAPITOL STREET JACKSON MS		<input checked="" type="checkbox"/> Temporary <input type="checkbox"/> Assistant
DO HOSTER, DAVID H., II 188 EAST CAPITOL STREET JACKSON MS	D/P Hoster, David H., II 188 E. Capitol St. Jackson, MS	<input checked="" type="checkbox"/> Temporary <input type="checkbox"/> Assistant
DO MCKEY, N. KEITH 188 EAST CAPITOL STREET JACKSON MS	D/S McKey, N. Keith 188 E. Capitol St. Jackson, MS	<input checked="" type="checkbox"/> Temporary <input type="checkbox"/> Assistant
DO ROGERS, STEVEN G. 188 EAST CAPITOL STREET JACKSON MS	DELETED	<input checked="" type="checkbox"/> Temporary <input type="checkbox"/> Assistant

14. I hereby certify that the information furnished on this form is true and correct. I am aware that anyone who furnishes false or misleading information on this form or who omits material or information requested on the form may be subject to criminal sanctions (including fines and imprisonment) and/or civil sanctions (including multiple damages and civil penalties).

SIGNATURE: *Keith McKey* CFO 5-1-95

SIGNATURE AND TITLE OF PRINTED NAME OF REGISTERED AGENT OR DIRECTOR