2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9400000143 May 18, 2000 8:00 am Secretary of State EASTGROUP FLORIDA HOLDINGS, INC. 05-18-2000 90305 008 ***150.00 Principal Place of Business Mailing Address 188 EAST CAPITOL STREET 188 EAST CAPITOL STREET SUITE 300 SUITE 300 JACKSON MS 39201 JACKSON MS 39201-2125 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 04-3215850 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition **DCEO** TITLE ☐ Delete TITLE NAME SPEED, LELAND R NAME STREET ADDRESS **188 EAST CAPITOL STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSON MS 39201 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAMÉ HOSTER, DAVID H III NAME STREET ADDRESS STREET ADDRESS 188 EAST CAPITOL STREET CITY-ST-ZIP CITY-ST-ZIP JACKSON MS 39201 ---- Change Addition ☐ Delete ~ ~ TITLE TITLE MCKEY, N. KEITH NAME NAME STREET ADDRESS STREET ADDRESS **188 EAST CAPITOL STREET** CITY-ST-ZIP CITY-ST-ZIP JACKSON MS 39201 ☐ Addition ☐ Change TITLE HAYMAN, DIANE W NAME STREET ADDRESS STREET ADDRESS 188 EAST CAPITOL STREET CITY-ST-ZIP CITY-ST-ZIP JACKSON MS 39201 ☐ Addition TITLE ☐ Change TITLE NAME LOEB. MARSHALL A NAME STREET ADDRESS STREET ADDRESS 188 EAST CAPITOL STREET CITY-ST-ZIP CITY-ST-ZIP JACKSON MS 39201 Addition ☐ Delete TITLE ☐ Change TITLE NAME PUCKETT, JANN NAME STREET ADDRESS STREET ADDRESS 188 EAST CAPITOL STREET

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.

CITY-ST-ZIP

JACKSON MS 39201

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OF