2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F97000003754** May 18, 2000 8:00 am Secretary of State EASTGROUP PROPERTIES. INC. 05-18-2000 90355 043 ***150.00 Principal Place of Business Mailing Address 300 ONE JACKSON PLACE. 188 EAST CAPITOL ST 300 ONE JACKSON PLACE, 188 EAST CAPITOL ST JACKSON MS 39201 JACKSON MS 39201 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 13-2711135 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CD ■ Addition TITLE Change TITLE ☐ Delete SPEED, LELAND R NAME NAME 300 ONE JACKSON PLACE, 188 EAST CAPITOL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSON MS 39201 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOSTER, DAVID H II NAME NAMÉ 300 ONE JACKSON PLACE, 188 EAST CAPITOL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSON MS 39201 **CFOT** Change ☐ Addition TITLE TITLE MCKEY, N K NAME NAME 300 ONE JACKSON PLACE, 188 EAST CAPITOL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSON MS 39201 Delete **VPC** TITI F Change ☐ Addition TITLE HAYMAN, DIANE W NAME NAME 300 ONE JACKSON PLACE, 188 EAST CAPITOL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSON MS 39201 ☐ Addition Change Delete TITLE LOEB, MARSHALL A NAME NAME STREET ADDRESS STREET ADDRESS 300 ONE JACKSON PLACE, 188 EAST CAPITOL ST CITY-ST-ZIP CITY-ST-ZIP JACKSON MS 39201 Change ☐ Delete TITLE Addition PUCKETT, JANN W NAME 300 ONE JACKSON PLACE, 188 EAST CAPITOL ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSON MS 39201

3. 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:

SIGN COMPRISED ON PRINTED NAME OF SIGNING OFFICE OF DIE

4/28/00

601 3543555

Daytime Phone #