FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P93000042038 (8)

EASTGROUP TAMPA, INC.

Principal Place of Business Mailing Address 300 ONE JACKSON PL. 188 E. CAPITOL ST. 300 ONE JACKSON PL. 188 E. CAPITOL ST. JACKSON MS 39201 JACKSON MS 39201 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/14/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 64-0833568 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 25 29 30 Personal Property Tax due June 30. 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CORPORATION INFORMATION SERVICES, INC. 1201 HAYS ST. 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83

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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Addition TITI F 1.1 TITLE Change SPEED, LELAND R. NAME 1.2 NAME CR2E034 188 E. CAPITOL ST STE 300 STREET ADDRESS 1.3 STREET ADDRESS JACKSON MS CITY-ST-ZIP 1.4 CiTY+ST-ZIP DELETE Change Addition TITLE 2.1 TITLE HOSTER, DAVID H. 11 22 NAME 188 E CAPITOL ST. STE 300 STREET ADDRESS 2.3 STREET ADDRESS JACKSON MS CITY-SY-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE MCKEY, N. KEITH NAME 3.2 NAME 188 E. CAPITOL ST STE 300 STREET ADDRESS 3.3 STREET ADDRESS JACKON MS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS 6.4 CITY-ST-ZIP

84 City

14. Thereby 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 roport or supplemental annual roport 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 attractment with an address.

SIGNATURE:

Diane W. Doynen Controlle

4-28-98

601-354-3535 Daylime Phone # 0621103

Zip Code

FILED

May 13 1998 8:00am

Secretary of State