

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90162 046 ***150.00

DOCUMENT # F97000003047
 Entity Name
EASTGROUP PROPERTIES GENERAL PARTNERS, INC.

Principal Place of Business 100 ONE JACKSONPLACE 188 EAST CAPITOL STREET JACKSON MS 39201	Mailing Address 100 ONE JACKSONPLACE 188 EAST CAPITOL STREET JACKSON MS 39201
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1. Principal Place of Business 300 One Jackson Place Suite, Apt. #, etc. 88 E. Capitol Street City & State Jackson, MS Zip 39201 Country USA	3. Mailing Address 300 One Jackson Place Suite, Apt. #, etc. 188 E. Capitol Street City & State Jackson, MS Zip 39201 Country USA
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DO NOT WRITE IN THIS SPACE

4. FEI Number 72-1368282	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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1. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOSTER II, DAVID H 188 E CAPITIL ST JACKSON MS	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MCKEY, N K 188 E CAPITIL ST JACKSON MS	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SPEED, LELAND R 188 E CAPITIL ST JACKSON MS	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PUCKETT, JANN W 188 E CAPITIL ST JACKSON MS	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
SEE ATTACHED SHEET	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Sigkeith Mckey* **SIGKEITH MCKEY** 1-24-02
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

DOC#F97000003647 /
500405

EastGroup Properties General Partners, Inc.
300 One Jackson Place
188 East Capital Street
Jackson, MS 39201

Chairman of the Board	Leland R. Speed	Director
Chief Executive Officer and President	David H. Hoster II	Director
Executive Vice President, Chief Financial Officer, Secretary and Treasurer	N. Keith McKey	Director
Senior Vice President and Controller	Bruce Corkern	
Senior Vice President	Anthony Bruno	
Senior Vice President	John F. Coleman	
Senior Vice President	William D. Petsas	
Vice President	Jann W. Puckett	
Vice President	Brent Wood	
Vice President	Bill Gray	
Vice President	Anthony A. Rufrano	
Senior Asset Manager	Chris Segrest	
Senior Asset Manager	Cory Collins	
Assistant Controller	Melissa Miller	
Assistant Controller	Mary McNair	
MIS Officer	Ken Redford	