

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

FILED

**May 13 1998 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1998**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000003754 (5)

1. Corporation Name
EASTGROUP PROPERTIES, INC.



Principal Place of Business: **300 ONE JACKSON PLACE, 188 EAST CAPITOL ST JACKSON MS 39201**
Mailing Address: **300 ONE JACKSON PLACE, 188 EAST CAPITOL ST JACKSON MS 39201**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/18/1997

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		13-2711135		Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
24 Country		30 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

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 PLANTATION FL 33324				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL 85 Zip Code			

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO <input type="checkbox"/> DELETE	1.1 TITLE	CHAIRMAN & DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPEED, LELAND R	1.2 NAME	
STREET ADDRESS	300 ONE JACKSON PLACE, 188 EAST CAPITOL ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON MS 39201	1.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	CEO, PRESIDENT & DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOSTER, DAVID H II	2.2 NAME	
STREET ADDRESS	300 ONE JACKSON PLACE, 188 EAST CAPITOL ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON MS 39201	2.4 CITY-ST-ZIP	
TITLE	CFOT <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCKEY, N K	3.2 NAME	
STREET ADDRESS	300 ONE JACKSON PLACE, 188 EAST CAPITOL ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON MS 39201	3.4 CITY-ST-ZIP	
TITLE	C <input type="checkbox"/> DELETE	4.1 TITLE	VICE PRESIDENT & CONTROLLER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAYMAN, DIANE W	4.2 NAME	
STREET ADDRESS	300 ONE JACKSON PLACE, 188 EAST CAPITOL ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON MS 39201	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOEB, MARSHALL A	5.2 NAME	
STREET ADDRESS	300 ONE JACKSON PLACE, 188 EAST CAPITOL ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON MS 39201	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PUCKETT, JANN W	6.2 NAME	
STREET ADDRESS	300 ONE JACKSON PLACE, 188 EAST CAPITOL ST	6.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSON MS 39201	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Diane W. Hayman Controller* H. 28.18 121-354-3555

CR2E034 (10/97)