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BRETT HENDEE, P.A.
ATTORNEY AT LAW
1700 South MacDill Avenue, Suite 200
Tampa, Florida 33629-5218
(813) 258-1177 • (813) 259-1106 Fax
bhendee@bretthendee.com

VIA FEDERAL EXPRESS

July 11, 2003

Ms. Susan Payne
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Ms. Payne:

Enclosed please find the statements of change of address of registered agent for the corporations, limited partnerships and limited liability companies as noted in the consolidated filings. For your convenience, we have included multiple copies of each consolidated filing.

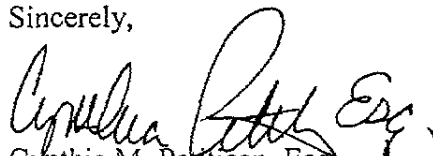
Also enclosed is a check in the amount of \$1000.00 representing the fee for changing the address of registered agent for 12 corporations @ \$35 a piece, 3 limited partnerships @ 35 a piece, and 19 limited liability companies @ \$25 a piece.

Please return any necessary documentation to me at the following address:

Cynthia M. Petitjean, Esq.
Brett Hendee, P.A.
1700 S. MacDill Avenue
Suite 200
Tampa, FL 33629-5218

Please call me at (813) 258-1177 should you have any questions.

Sincerely,


Cynthia M. Petitjean, Esq.

Enclosures

**STATEMENT OF CHANGE OF ADDRESS OF REGISTERED AGENT FOR
CORPORATIONS**

Pursuant to the provisions of section 607.0502(3), Florida Statutes, this statement of change is submitted for the following corporations in order to change the address of the registered agent in the State of Florida.

1. The names of the corporations:
 - Brett Hendee, P.A.
 - Diamond Products Sales Corporation
 - Florida Equity Advisors, Inc.
 - Sanan Family Foundation, Inc.
 - The Bryan J. and June B. Zwan Foundation, Inc.
 - The Seaman Family Foundation, Inc.
 - The Thanksgiving Fund, Inc.
 - The White Rain Company
 - White Rain Sales Company
 - WRM Sales Company
 - W.T. Morgan III Family Foundation, Inc.
 - ZG Consulting, Inc.

2. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Brett Hendee
100 South Ashley Drive
Suite 1770
Tampa, FL 33602

3. The new street address of the registered agent:
Brett Hendee
1700 South MacDill Avenue
Suite 200
Tampa, FL 33629-5218

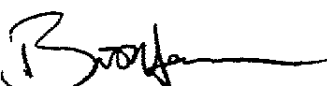
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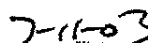
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The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

I hereby confirm that the corporations listed above have been notified in writing of this change.



Brett Hendee



(Date)