

K64497

CFRA, LLC
Registered Agent Services
A Subsidiary of Carlton Fields

ONE HARBOUR PLACE, 5TH FLOOR
777 S. HARBOUR ISLAND BOULEVARD
TAMPA, FLORIDA 33602-5730

MAILING ADDRESS:
P. O. BOX 3239
TAMPA, FLORIDA 33601-3239
TEL (813) 223-7000 FAX (813) 229-4133

April 29, 2002

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Registered Agent Statements of Change

Gentlemen:

Please find enclosed statements of change for the registered agents of the following corporations and limited liability companies:

Crown Products, LLC
Harborside Christian Church, Inc.
Lowder Construction Company, Inc.
Old Bridge Park of Florida, LLC
The A.D. Morgan Corporation
The Miami Bach Society, Inc.

Also enclosed is Carlton Fields' Check No. 292670 in the amount of \$190.00 for the payment of the filing fees of the above-described statements of change.

Joyce F. Bentubo
AUTHORIZATION BY PHONE TO

CORRECT *Current RA address*

DATE *5/8/02*

BY *DC*

jfb
Enclosures

Very truly yours,

Joyce F. Bentubo

Joyce F. Bentubo
Administrative Assistant

RA Change

DC 5/8/02 DC

500005415485--6
-05/01/02-01040-002
****190.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

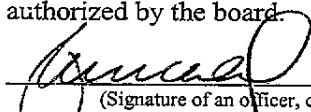
Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida:

1. The name of the corporation : The A.D. Morgan Corporation
2. The street address of the corporation : 716 North Renellie Drive, Tampa, Florida 33609
3. Date of incorporation/qualification: _____ Document number: _____
4. The name and address of the current registered agent and office:
Paul J. Ullom, Esq.
777 South Harbour Island Blvd.
Tampa, FL 33602
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P.O. Box Not Acceptable)
CFRA, LLC
c/o Carlton Fields, One Harbour Place, 777 S. Harbour Island Blvd.
Tampa, FL 33602-5730

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

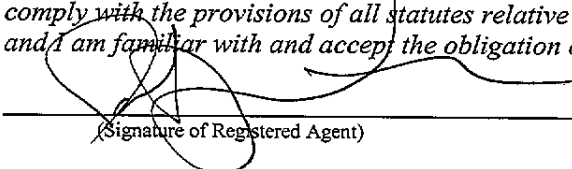
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

4/25/02
(Date)

John Kalaf, Vice-President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

4/25/02
(Date)

If signing on behalf of an entity:

Peter J. Winders
(Typed or Printed Name)

Vice President
(Capacity)

*** FILING FEE: \$35.00 ***

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

TPA#1754777.01