

PO0000024213

(Requestor's Name)

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TALLAHASSEE, FLORIDA

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**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

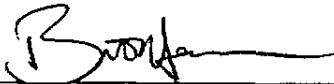
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The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

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


Brett Hendee

7-11-03
(Date)