

P93000079988

(Requestor's Name)

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☐ PICK-UP

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SECRETARY OF STATE  
ALABAMA, FLORIDA

113



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I200000000088  
If there are any issues  
please contact Patrice at  
850-202-9071

Date: 07/11/2024

Name: Patrice Rush

Reference #: 2436496

Entity Name: GEORGE B. WITTMER ASSOCIATES, INC.

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☒ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other \_\_\_\_\_

Authorized Amount: \$35.00

Signature: 

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** George B. Wittmer Associates, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P93000079988

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Teltser

Name of Contact Person

Checkmate Capital Group

Firm/Company

595 E. Colorado Blvd., Suite 530

Address

Pasadena, CA 91101

City/State and Zip Code

joc@checkmatecapital.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Teltser

Name of Contact Person

at (650) 646-8588

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

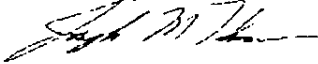
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: George B. Wittmer Associates, Inc.
2. The principal office address: 544449 US HWY 1, Callahan, FL 32011
3. The mailing address (if different): PO Box 728, Green Cove Springs, FL 32043
4. Date of incorporation/qualification: 11/19/1993 Document number: P93000079988
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)  
Nelson, Christopher  
420 Royal Palm Way #100  
Palm Beach, FL 33480
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Cogency Global Inc.  
115 North Calhoun Street, Suite 4  
P.O. Box NOT acceptable  
Tallahassee, Florida 32301

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, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Joseph Teltser, General Counsel  
Printed or typed name and title

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

7/11/2024  
Date

If signing on behalf of an entity:

John Brennan  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (04/13)

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