

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000030548

**Entity Name:** UNIKEY TECHNOLOGIES INC.

**Current Principal Place of Business:**

2250 LEE RD.  
SUITE 100  
WINTER PARK, FL 32789

**Current Mailing Address:**

2250 LEE RD.  
SUITE 100  
WINTER PARK, FL 32789 US

**FEI Number:** 27-2340364

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

DUMAS, PHIL  
1417 LAKE HIGHLAND DR.  
ORLANDO, FL 32803 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title ADMINISTRATION & HR MANAGER  
Name MALINES, JEANNA  
Address 2250 LEE RD.  
SUITE 100  
City-State-Zip: WINTER PARK FL 32789

Title PTSD  
Name DUMAS, PHIL  
Address 1417 LAKE HIGHLAND DR.  
City-State-Zip: ORLANDO FL 32803

Title D  
Name FRANKEL, JOHN  
Address 989 6TH AVE 3RD FLOOR  
City-State-Zip: NEW YORK NY 10018

Title D  
Name KADRE, MANNY  
Address 5345 HAMMOCK DRIVE  
City-State-Zip: CORAL GABLES FL 33156

Title DIRECTOR  
Name SIMONI, RICHARD  
Address 2250 LEE RD.  
SUITE 100  
City-State-Zip: WINTER PARK FL 32789

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** JEANNA MALINES

ADMINISTRATION  
MANAGER

03/25/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date