

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030548

Entity Name: UNIKEY TECHNOLOGIES INC.

Current Principal Place of Business:

111 W JEFFERSON ST.
SUITE 100
ORLANDO, FL 32801

FILED
Mar 31, 2021
Secretary of State
0677291622CC

Current Mailing Address:

111 W JEFFERSON ST.
SUITE 100
ORLANDO, FL 32801 US

FEI Number: 27-2340364

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUMAS, PHIL
111 W JEFFERSON ST. SUITE 100
ORLANDO, FL 32801 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 PTSD
Name DUMAS, PHIL
Address 111 W JEFFERSON ST.
 SUITE 100
City-State-Zip: ORLANDO FL 32801

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

Title DIRECTOR
Name TAM, HULUSI
Address 30411 MARBELLA VISTA
City-State-Zip: SAN JUAN CAPISTRANO CA 92675

Title DIRECTOR
Name SIMONI, RICHARD
Address 2100 GENG RD
 #200
City-State-Zip: PALO ALTO CA 94303

Title DIRECTOR
Name GLUCHOWSKI, GREGORY
Address 8667 HAMPTON BAY PL
City-State-Zip: MASON OH 45040

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: PHIL DUMAS

PRESIDENT

03/31/2021

Electronic Signature of Signing Officer/Director Detail

Date