2020 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

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

FILED Jun 10, 2020

Secretary of State

8483964414CC

Officer/Director Detail:

PTSD Title Title **DIRECTOR**

DUMAS, PHIL FRANKEL, JOHN Name Name

Address 111 W JEFFERSON ST. Address 989 6TH AVE SUITE 100

3RD FLOOR

NEW YORK NY 10018 ORLANDO FL 32801 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

TAM, HULUSI SIMONI, RICHARD Name Name

30411 MARBELLA VISTA 2100 GENG RD Address Address

#200

SAN JUAN CAPISTRANO CA 92675 City-State-Zip: City-State-Zip: PALO ALTO CA 94303

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.

06/10/2020 SIGNATURE: PHIL DUMAS **PTSD**