2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030548

Entity Name: UNIKEY TECHNOLOGIES INC.

Current Principal Place of Business:

315 E. ROBINSON STREET SUITE 180

ORLANDO, FL 32801

Current Mailing Address:

315 E. ROBINSON STREET SUITE 180

ORLANDO, FL 32801 US

FEI Number: 27-2340364 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUMAS, PHIL 315 E. ROBINSON STREET SUITE 180 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 Apr 13, 2022

Secretary of State

6451061471CC

Officer/Director Detail:

Title PTSD Title DIRECTOR

Name DUMAS, PHIL Name FRANKEL, JOHN

Address 315 E. ROBINSON STREET Address 989 6TH AVE

SUITE 180 3RD FLOOR

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

Title DIRECTOR Title DIRECTOR

Name TAM, HULUSI Name SIMONI, RICHARD

Address 30411 MARBELLA VISTA Address 2100 GENG RD #200

City-State-Zip: SAN JUAN CAPISTRANO CA 92675

City-State-Zip: PALO ALTO CA 94303

Title DIRECTOR

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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 PTSD 04/13/2022