

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P29595

(6)

1. Corporation Name

INTELLIKEY CORPORATION



Principal Place of Business

551 S. APOLLO BLVD.
SUITE 204
MELBOURNE FL 32901

Mailing Address

551 S. APOLLO BLVD.
SUITE 204
MELBOURNE FL 32901

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

VERGE WILLIAM
551 S. APOLLO BLVD STE 204
SUITE 204
MELBOURNE FL 32901

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

06/01/1990

3a. Date of Last Report

04/19/1995

4. FEI Number

59-2959640

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(2), Florida Statutes, I, the above named corporation, submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.05(2), Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent

Signature of the person who is the registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETED
D	CONN, JOHN L	551 S. APOLLO BLVD.	MELBOURNE FL	☐
D	VIEGENTHART, DONALD H	551 S. APOLLO BLVD.	MELBOURNE FL	☒
CD	CHARLES, SILAS DR	551 S APOLLO BLVD STE 204	MELBOURNE FL	☐
PD	VERGE, WILLIAM G.	551 S APOLLO BLVD STE 204	MELBOURNE FL	☐
D	WAGNER, WILLIAM	551 S. APOLLO BLVD STE 204	MELBOURNE FL	☐

13.

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETED
CD	CONN, JOHN L	551 S. APOLLO BLVD STE 204	MELBOURNE, FL 32901	☐
D	POWELL, KYLE E.	551 S. APOLLO BLVD. STE 204	MELBOURNE, FL 32901	☐
D	CHARLES, SILAS DR.	551 S. APOLLO BLVD. STE 204	MELBOURNE, FL 32901	☐
PDS	VERGE, WILLIAM G.	551 S. APOLLO BLVD. STE 204	MELBOURNE, FL 32901	☐
D	BLEWETT, JOHN	551 S. APOLLO BLVD. STE 204	MELBOURNE, FL 32901	☐

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

☐ Change ☒ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. G. Verge

3/6/96

407-724-0700

CR2E034 (12/95)