

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P29595

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

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90006 003 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1990

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 owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

WAYNE O. WILKERSON

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

551 S. APOLLO BLVD.

83

SUITE 204

84

CITY MELBOURNE

FL

85 Zip Code

32901

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 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 607.0505, Florida Statutes.

SIGNATURE

[Signature]

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

☐ DELETE

TITLE D
NAME BARR, DONALD
STREET ADDRESS 551 S. APOLLO BLVD.
CITY-ST-ZIP MELBOURNE FL

TITLE D
NAME CONN, JOHN L
STREET ADDRESS 551 S APOLLO BLVD SUITE 204
CITY-ST-ZIP MELBOURNE FL

TITLE D
NAME CHARLES SILAS DR
STREET ADDRESS 551 S APOLLO BLVD STE 204
CITY-ST-ZIP MELBOURNE FL

TITLE CD
NAME VERGE, WILLIAM G.
STREET ADDRESS 551 S APOLLO BLVD STE 204
CITY-ST-ZIP MELBOURNE FL

TITLE D
NAME BLEWETT, JOHN
STREET ADDRESS 551 S APOLLO BLVD, SUITE 204
CITY-ST-ZIP MELBOURNE FL

TITLE D
NAME POWELL, KYLE E
STREET ADDRESS 551 S APOLLO BLVD SUITE 204
CITY-ST-ZIP MELBOURNE FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D

☐ Change

☒ Addition

1.2 NAME

Proctor, Donald

1.3 STREET ADDRESS

551 S. Apollo Blvd Suite 204

1.4 CITY-ST-ZIP

Melbourne, FL 32901

2.1 TITLE

Stolz, Werner

☐ Change

☒ Addition

2.2 NAME

2.3 STREET ADDRESS

551 S. Apollo Blvd. Suite 204

2.4 CITY-ST-ZIP

Melbourne, FL 32901

3.1 TITLE

WILKERSON, WAYNE

☐ Change

☒ Addition

3.2 NAME

3.3 STREET ADDRESS

551 S. Apollo Blvd., Ste 204

3.4 CITY-ST-ZIP

Melbourne, FL 32901

4.1 TITLE

~~WILKERSON~~

☐ Change

☒ Addition

4.2 NAME

WILKERSON, JAMES

4.3 STREET ADDRESS

551 S. Apollo Blvd, Ste 204

4.4 CITY-ST-ZIP

Melbourne, FL 32901

5.1 TITLE

V.T.S

☐ Change

☒ Addition

5.2 NAME

MCGLOIN, DAVID

5.3 STREET ADDRESS

551 S. Apollo Blvd., Ste 204

5.4 CITY-ST-ZIP

MELBOURNE, FL 32901

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/99
Date

(407) 724-0700
Daytime Phone #

CR2E034 (11/98)