

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004477

FILED
Feb 05, 2024
Secretary of State
1259094131CC

Entity Name: INNOVATE CORP. OF THE SOUTHEAST

Current Principal Place of Business:

295 MADISON AVE 12TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

295 MADISON AVE 12TH FLOOR
NEW YORK, NY 10017 US

FEI Number: 54-1708481

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR
Name GFELLER, WARREN
Address 295 MADISON AVE 12TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title CHAIRMAN OF THE BOARD
Name GLAZER, AVRAM A.
Address 295 MADISON AVE 12TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name GOLDSTEIN, BRIAN
Address 295 MADISON AVE 12TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title CFO, SECRETARY
Name SENA, MICHAEL J.
Address 295 MADISON AVE 12TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title INTERIM CEO
Name VOIGT, PAUL K.
Address 295 MADISON AVE 12TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name WILKINSON, AMY
Address 295 MADISON AVE 12TH FLOOR
City-State-Zip: NEW YORK NY 10017

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: MICHAEL J. SENA

SECRETARY

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date