

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004477

FILED
Apr 26, 2022
Secretary of State
8337415488CC

Entity Name: INNOVATE CORP. OF THE SOUTHEAST

Current Principal Place of Business:

295 MADISON AVE., 12TH FL
NEW YORK, NY 10017

Current Mailing Address:

295 MADISON AVE., 12TH FL
NEW YORK, NY 10017

FEI Number: 54-1708481

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HWY 1
NORTH PALM BEACH, FL 33408 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 D
Name GLAZER, AVRAM
Address 700 CROSSROADS BUILDING
City-State-Zip: ROCHESTER NY 14614

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

Title COO
Name HERBST, SUZI R
Address 295 MADISON AVE., 12TH FL
City-State-Zip: NEW YORK NY 10017

Title PD
Name BARR, WAYNE JR.
Address 295 MADISON AVE., 12TH FL
City-State-Zip: NEW YORK NY 10017

Title CEO
Name BARR, WAYNE JR.
Address 295 MADISON AVE., 12TH FL
City-State-Zip: NEW YORK NY 10017

Title SCLO
Name FERRARO, JOSEPH A
Address 295 MADISON AVE., 12TH FL
City-State-Zip: NEW YORK NY 10017

Title D
Name GFELLER, WARREN
Address 295 MADISON AVE., 12TH FL
City-State-Zip: NEW YORK NY 10017

Title D
Name LOMBARD, SHELLY
Address 295 MADISON AVE., 12TH FL
City-State-Zip: NEW YORK NY 10017

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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: JOSEPH A FERRARO

**SECRETARY, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT**

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name GORZYNSKI, MICHAEL
Address 595 MADISON AVENUE FL 29
City-State-Zip: NEW YORK NY 10022