

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004477

Entity Name: INNOVATE CORP. OF THE SOUTHEAST

Current Principal Place of Business:

222 LAKEVIEW AVENUE
SUITE 1660
WEST PALM BEACH, FL 33401

Current Mailing Address:

222 LAKEVIEW AVENUE
SUITE 1660
WEST PALM BEACH, FL 33401 US

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 222 LAKEVIEW AVENUE
SUITE 1660
City-State-Zip: WEST PALM BEACH FL 33401

Title COO
Name HERBST, SUZI R
Address 222 LAKEVIEW AVENUE
SUITE 1660
City-State-Zip: WEST PALM BEACH FL 33401

Title PD
Name BARR, WAYNE JR.
Address 222 LAKEVIEW AVENUE
SUITE 1660
City-State-Zip: WEST PALM BEACH FL 33401

Title CEO
Name BARR, WAYNE JR.
Address 222 LAKEVIEW AVENUE
SUITE 1660
City-State-Zip: WEST PALM BEACH FL 33401

Title SCLO
Name FERRARO, JOSEPH A
Address 222 LAKEVIEW AVENUE
SUITE 1660
City-State-Zip: WEST PALM BEACH FL 33401

Title D
Name GFELLER, WARREN
Address 222 LAKEVIEW AVENUE
SUITE 1660
City-State-Zip: WEST PALM BEACH FL 33401

Title D
Name LOMBARD, SHELLY
Address 222 LAKEVIEW AVENUE
SUITE 1660
City-State-Zip: WEST PALM BEACH FL 33401

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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: SUZI R HERBST

COO

04/19/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name GORZYNSKI, MICHAEL
Address 222 LAKEVIEW AVENUE
SUITE 1660
City-State-Zip: WEST PALM BEACH FL 33401