2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2025
Secretary of State
1748567690CC

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Entity Name: NIU OF FLORIDA, INC.

Current Principal Place of Business:

5600 BROKEN SOUND BLVD NW
BOCA RATON, FL 33487

Current Mailing Address:

5600 BROKEN SOUND BLVD NW
BOCA RATON, FL 33487 US

FEI Number: 26-3818515

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA CHEIF FINANCIAL OFFICER
200 E GAIN ST
TALLAHASSEE, FL 33433 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	SECRETARY	Title	TREASURER, DIRECTOR
Name	PEARLE, STEPHANIE	Name	SMITH, ANDREW
Address	5600 BROKEN SOUND BLVD NW	Address	5600 BROKEN SOUND BLVD NW
City-State-Zip:	BOCA RATON FL 33487	City-State-Zip:	BOCA RATON FL 33487
Title	VP	Title	PRESIDENT
Name	SOTHEN, RICHARD MICHAEL	Name	HOLLAND, RICHARD
Address	5600 BROKEN SOUND BLVD NW	Address	5600 BROKEN SOUND BLVD NW
City-State-Zip:	BOCA RATON FL 33487	City-State-Zip:	BOCA RATON FL 33487

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: STEPHANIE PEARLE SECRETARY 03/27/2025

Electronic Signature of Signing Officer/Director Detail — Date