

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000103919

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 CHIEF FINANCIAL OFFICER
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** FLORIDA CFO

12/21/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	S
Name	SMITH, LAUREN
Address	5600 BROKEN SOUND BLVD NW
City-State-Zip:	BOCA RATON FL 33487

Title	T, TREASURER, DIRECTOR
Name	SMITH, ANDREW
Address	5600 BROKEN SOUND BLVD NW
City-State-Zip:	BOCA RATON FL 33487

Title	VP
Name	SOTHEN, RICHARD MICHAEL
Address	5600 BROKEN SOUND BLVD NW
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: RICHARD M SOTHEN

VICE PRESIDENT

12/21/2023

Electronic Signature of Signing Officer/Director Detail

Date