

2024 FLORIDA PROFIT CORPORATION 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 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
Name PEARLE, STEPHANIE
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

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

Title PRESIDENT
Name HOLLAND, RICHARD
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 SOTHEN

VICE PRESIDENT

03/04/2024

Electronic Signature of Signing Officer/Director Detail

Date