2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000877

Entity Name: NLC FL., INC.

Current Principal Place of Business:

7600 S.MERIDIAN ROAD MERIDIAN, ID 83642

Current Mailing Address:

2727 NORTH LOOP WEST HOUSTON, TX 77008 US

FEI Number: 47-3196888 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

FILED Apr 29, 2024

Secretary of State

0386402801CC

Officer/Director Detail :

Title **PRESIDENT** Title **SECRETARY**

DANIELS, MICHAEL Name Name SANTOS, CLAUDIA G. 7600 S.MERIDIAN ROAD 2727 NORTH LOOP WEST Address Address

City-State-Zip: HOUSTON TX 77008 MERIDIAN ID 83642 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name OLSZESKI, JUSTIN L. CAMPBELL, CAROLYN M. Name Address 2727 NORTH LOOP WEST Address 2727 NORTH LOOP WEST HOUSTON TX 77008 City-State-Zip: City-State-Zip: HOUSTON TX 77008

Title **TREASURER** Title **DIRECTOR** Name YANG, HAOWEI NOBEL. PAUL M Name

Address 2727 NORTH LOOP WEST 2727 NORTH LOOP WEST Address

City-State-Zip: HOUSTON TX 77008 City-State-Zip: HOUSTON TX 77008

Title CFO

RUSHBRIDGE, CARL Name 7600 S.MERIDIAN ROAD Address MERIDIAN ID 83642 City-State-Zip:

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.

04/29/2024 SIGNATURE: CLAUDIA G. SANTOS **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date