

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000024945

FILED
Apr 22, 2022
Secretary of State
2553291673CC

Entity Name: PROFESSIONAL BANK

Current Principal Place of Business:

396 ALHAMBRA CIRCLE
SUITE 255
CORAL GABLES, FL 33134

Current Mailing Address:

396 ALHAMBRA CIRCLE
SUITE 255
CORAL GABLES, FL 33134 US

FEI Number: 26-2155465

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SONTAG, MICHAEL C ESQ.
5100 PGA BOULEVARD
SUITE 101
PALM BEACH GARDENS, FL 33418 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: MICHAEL C. SONTAG

04/22/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD AND DIRECTOR
Name MARTENS, HERBERT
Address 396 ALHAMBRA CIRCLE SUITE 255
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name SCHIMMEL, LAWRENCE
Address 396 ALHAMBRA CIRCLE SUITE 255
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name WILLETT, JOSEPH
Address 396 ALHAMBRA CIRCLE SUITE 255
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name GARCIA, CARLOS
Address 396 ALHAMBRA CIRCLE SUITE 255
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name IGLESIAS, ABEL
Address 396 ALHAMBRA CIRCLE SUITE 255
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name GORNEY, JON
Address 396 ALHAMBRA CIRCLE SUITE 255
City-State-Zip: CORAL GABLES FL 33134

Title EXECUTIVE VICE PRESIDENT, SECRETARY AND GENERAL COUNSEL
Name SONTAG, MICHAEL C ESQ.
Address 5100 PGA BOULEVARD, SUITE 101
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR
Name PARKER, AVA L
Address 396 ALHAMBRA CIRCLE SUITE 255
City-State-Zip: CORAL GABLES FL 33134

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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: MICHAEL SONTAG

GENERAL COUNSEL

04/22/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BLAKEY, MARGARET
Address 396 ALHAMBRA CIRCLE
 SUITE 255
City-State-Zip: CORAL GABLES FL 33134

Title CFO
Name USTEGUI, MARY L
Address 396 ALHAMBRA CIRCLE
 SUITE 255
City-State-Zip: CORAL GABLES FL 33134