

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024945

**FILED
Mar 29, 2021
Secretary of State
5338958221CC**

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.
396 ALHAMBRA CIRCLE
SUITE 255
CORAL GABLES, FL 33134 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

03/29/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name SHEEHAN, DANIEL
Address 11814 LAKE SHORE PLACE
City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR
Name SCHIMMEL, LAWRENCE
Address 5193 SW 75 STREET
City-State-Zip: MIAMI FL 33143

Title DIRECTOR
Name DIGASBARRO, ROLAND
Address 28 TAHITI BEACH ISLAND RD
City-State-Zip: CORAL GABLES FL 33143

Title DIRECTOR
Name MARTENS, HERBERT
Address 2326 SOUTH SHORE DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR
Name GARCIA, CARLOS
Address 1280 CENTRE STREET
STE 2
City-State-Zip: NEWTON CENTRE MA 02459

Title DIRECTOR
Name SCHUTZ, ANTON
Address 1117 CHEESE FACTORY RD
City-State-Zip: HONEOYE FALLS NY 14472

Title DIRECTOR
Name IGLESIAS, ABEL
Address 1533 MANTUA AVE
City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR
Name GORNEY, JON
Address 31780 LAKE ROAD
City-State-Zip: AVON LAKE OH 44012

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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

SECRETARY

03/29/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
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 10589 VERSAILLES BOULEVARD
City-State-Zip: WELLINGTON FL 33449

Title DIRECTOR
Name BLAKEY, MARGARET
Address 322 CENTRAL PARK WEST
APT 9 C
City-State-Zip: NEW YORK NY 10025