2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024945

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:

IGLESIAS, ABEL 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: ABEL IGLESIAS 03/08/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

DIRECTOR

Title

Title DIRECTOR Title CHAIRMAN

Name ADLER, LESLIE Name SHEEHAN, DANIEL

Address 8140 SW 151 STREET Address 11814 LAKE SHORE PLACE

City-State-Zip: MIAMI FL 33158 City-State-Zip: NORTH PALM BEACH FL 33408

Title DIRECTOR Title DIRECTOR

NameSCHIMMEL, LAWRENCENameDIGASBARRO, ROLANDAddress5193 SW 75 STREETAddress28 TAHITI BEACH ISLAND RD

City-State-Zip: MIAMI FL 33143 City-State-Zip: CORAL GABLES FL 33143

Title DIRECTOR Title DIRECTOR

Name MARTENS, HERBERT Name GARCIA, CARLOS

Address 2326 SOUTH SHORE DRIVE Address 1280 CENTRE STREET

STE 2

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: NEWTON CENTRE MA 02459

Name SCHUTZ, ANTON Title DIRECTOR

ame SCHUTZ, ANTON Name IGLESIAS, ABEL

Address 1117 CHEESE FACTORY RD Address 396 ALHAMBRA CIRCLE

City-State-Zip: HONEOYE FALLS NY 14472 STE 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: ABEL IGLESIAS DIRECTOR 03/08/2018

FILED Mar 08, 2018

Secretary of State

CC8721619091

Officer/Director Detail Continued:

Title DIRECTOR
Name GORNEY, JON

Address 31780 LAKE ROAD

City-State-Zip: AVON LAKE OH 44012