2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2015
Secretary of State
CC4184200368

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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: Yes

Name and Address of Current Registered Agent:

RAUL, VALDES-FAULI CEO
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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR
Name	ADLER, LESLIE
Address	8140 SW 151 STREET
City-State-Zip:	MIAMI FL 33158

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

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

Title	DIRECTOR
Name	TENDRICH, CHAD
Address	6949 FINAMORE CIRCLE
City-State-Zip:	LAKE WORTH FL 33467

Title	DIRECTOR
Name	SHAPIRO, STANLEY
Address	60 EDGEWATER DRIVE, UNIT 17K
City-State-Zip:	CORAL GABLES FL 33133

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

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

Title	DIRECTOR
Name	VALDES-FAULI, RAUL
Address	1285 ALGARDI AVENUE
City-State-Zip:	CORAL GABLES FL 33146

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: RAUL VALDES-FAULI CEO 01/13/2015

Electronic Signature of Signing Officer/Director Detail — Date