

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024945

FILED
Mar 14, 2016
Secretary of State
CC5717983543

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:

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

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

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

PRESIDENT & CEO

03/14/2016

Electronic Signature of Signing Officer/Director Detail

Date