2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000007358

Entity Name: PROFESSIONAL HOLDING CORP.

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

FEI Number: 46-5144312 Certificate of Status Desired: Yes

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 01/12/2022

Electronic Signature of Registered Agent Date

City-State-Zip:

Officer/Director Detail:

Title PRESIDENT, CEO Title OTHER, CAO

Name SHEEHAN, DANIEL Name USATEGUI, MARY

Address 396 ALHAMBRA CIRCLE, SUITE 255 Address 396 ALHAMBRA CIRCLE, SUITE 255

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title ASST. SECRETARY Title SECRETARY

Name MELGES, CHARLES Name SONTAG, MICHAEL C

Address 5100 PGA BOULEVARD Address 5100 PGA BOULEVARD, SUITE 101

SUITE 101

City-State-Zip: PALM BEACH GARDENS FL 33418

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 C SONTAG

Electronic Signature of Signing Officer/Director Detail

SECRETARY

PALM BEACH GARDENS FL 33418

01/12/2022

FILED Jan 12, 2022

Secretary of State

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