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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 2:49

DOCUMENT # J74055

(1)

1. Corporation Name

PROFESSIONALS TRUST, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
7890 PETERS RD
SUITE G105
PLANTATION FL 33324

Mailing Address
7890 PETERS RD
SUITE G105
PLANTATION FL 33324

2. Principal Place of Business

21 2650 State Rd 84

2a. Mailing Address

26 2650 State Rd 84

State, Apt. #, etc.

State, Apt. #, etc.

22 Suite 103

27 Suite 103

City & State

City & State

23 Ft. Lauderdale FL

28 Ft. Lauderdale FL

Zip

Country

Zip

Country

24 33312

25 USA

29 33312

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAPOINTE, LORA L.
7890 PETERS RD
SUITE G105
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Lora Lapointe, PhD

Signature, typed or printed name of registered agent and also a application.

(NOTE: Registered Agent signature required when replacing)

1/27/95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
LAPOINTE, DR. LORA L.
7890 PETERS RD #G105
PLANTATION FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2650 State Rd 84
Ft. Lauderdale, FL 33312
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
IAZZO, ANTHONY DR
875 MEADOWS RD #313
BOCA RATON FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
LAPOINTE, DR. JOHN A.
7890 PETERS RD #G105
PLANTATION FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
2650 State Rd 84
Ft. Lauderdale, FL 33312
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an addition.

SIGNATURE:

Lora Lapointe PhD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/95

(305) 475-2725