

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000071323

1. Entity Name

ASSOCIATION OF FINANCIAL CRIME ANALYSTS, INC.

**FILED**  
**May 16, 2000 8:00 am**  
**Secretary of State**

05-16-2000 90125 009 \*\*\*150.00

Principal Place of Business

BOCA CORPORATE CENTER  
2101 CORPORATE BLVD. SUITE 415  
BOCA RATON FL 33431

Mailing Address

BOCA CORPORATE CENTER  
2101 CORPORATE BLVD. SUITE 415  
BOCA RATON FL 33431-7306

2. Principal Place of Business

BOCA CORPORATE CENTER  
2101 CORPORATE BLVD  
SUITE #415

3. Mailing Address

BOCA CORPORATE CENTER  
2101 CORPORATE BLVD  
SUITE #415

City & State

BOCA RATON, FL

City & State

BOCA RATON, FL

Zip

33431

Country

USA

Zip

33431

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0857840

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

SZYMONIAK, LYNN E  
BOCA CORPORATE CENTER  
2101 CORPORATE BLVD, SUITE 420  
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☒ Delete  
NAME **SZYMONIAK, LYNN E**  
STREET ADDRESS **2101 CORPORATE BLVD. STE 420**  
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition  
NAME **SZYMONIAK, LYNN E**  
STREET ADDRESS **2101 CORPORATE BLVD STE 415**  
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE **P** ☐ Change ☒ Addition  
NAME **FORREST, WARREN M.**  
STREET ADDRESS **2101 CORPORATE BLVD. STE 415**  
CITY-ST-ZIP **BOCA RATON, FL 33431**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Lynn E. Szymoniak*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lynn E. Szymoniak

4/27/00

Date

561-989-9669

Daytime Phone #