

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 09, 2003 8:00 am**  
**Secretary of State**

01-09-2003 90032 031 \*\*\*150.00

**DOCUMENT # P99000015477**

1. Entity Name  
**VERITAS HCM, INC.**



Principal Place of Business  
**9400 SOUTH DADELAND BLVD.  
SUITE #601  
MIAMI FL 33156**

Mailing Address  
**9400 SOUTH DADELAND BLVD.  
SUITE #601  
MIAMI FL 33156**

2. Principal Place of Business  
**9415 SUNSET DRIVE**

3. Mailing Address  
**9415 SUNSET DRIVE**

Suite, Apt. #, etc.  
**218**

Suite, Apt. #, etc.  
**218**

City & State  
**MIAMI, FL**

City & State  
**MIAMI, FL**

Zip  
**33173**

Country

Zip  
**33173**

Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0899398**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

## 6. Name and Address of Current Registered Agent

**KAPLAN, ERIC J  
9400 SOUTH DADELAND BLVD.  
SUITE #601  
MIAMI FL 33156**

## 7. Name and Address of New Registered Agent

Name  
**KAPLAN, ERIC J.**  
Street Address (P.O. Box Number is Not Acceptable)  
**9415 SUNSET DRIVE, SUITE 218**  
City **MIAMI** FL Zip Code **33173**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

**1/7/03**  
DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KAPLAN, ERIC 9400 SOUTH DADELAND BLVD. MIAMI FL 33156	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KAPLAN, ELLEN 9400 SOUTH DADELAND BLVD. MIAMI FL 33156	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KAPLAN, ERIC 9400 SOUTH DADELAND BLVD. MIAMI FL 33156	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KAPLAN, ERIC 9415 SUNSET DRIVE MIAMI, FL 33173	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KAPLAN, ELLEN 9415 SUNSET DRIVE MIAMI, FL 33173	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KAPLAN, ERIC 9415 SUNSET DRIVE MIAMI, FL 33173	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/7/03** **305-670-0640**  
Date Daytime Phone #

CR2E034 (10/02)