

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G60704

1. Entity Name  
WEBSTER'S SPORT CENTERS, INC.

**FILED**  
**Apr 24, 2001 8:00 am**  
**Secretary of State**

04-24-2001 90304 032 \*\*\*158.75

Principal Place of Business

3560 W PROSPECT RD  
FT. LAUDERDALE FL 33309

Mailing Address

3560 W PROSPECT RD  
FT. LAUDERDALE FL 33309

UUU4U413



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-2322918

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CASTEEL, WYNNE M., JR.  
610 S FEDERAL HWY - STE 10  
FT. LAUDERDALE FL 33301

Name

Laz L. Schneider

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

350 East Las Olas Boulevard, Suite 1000

City

Ft. Lauderdale

FL

Zip Code  
33301

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V ☐ Delete  
NAME WEBSTER, ROBERT E.  
STREET ADDRESS 5126 NW 48 AVE  
CITY-ST-ZIP COCONUT CREEK FL

TITLE P ☒ Change ☐ Addition  
NAME Webster, Robert E.  
STREET ADDRESS 5126 NW 48 Ave.  
CITY-ST-ZIP Coconut Creek, FL

TITLE P ☐ Delete  
NAME WEBSTER, WILLIAM L.  
STREET ADDRESS 1660 NW 92 TER  
CITY-ST-ZIP PLANTATION FL

TITLE CEO ☒ Change ☐ Addition  
NAME Webster, William L.  
STREET ADDRESS 1660 NW 92 Ter.  
CITY-ST-ZIP Plantation, FL

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V ☐ Change ☒ Addition  
NAME Webster, Brian  
STREET ADDRESS 3560 W. Prospect Road  
CITY-ST-ZIP Ft. Lauderdale, FL 33309

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William L. Webster, CEO

Date

Daytime Phone #

954 733-0400

CR2E034 (10/00)

DOCUMENT Attachment  
#060704  
D0040419

CONSENT IN LIEU OF MEETING OF  
THE BOARD OF DIRECTORS OF  
WEBSTER'S SPORT CENTERS, INC.

This Consent in Lieu of Meeting of the Board of Director of WEBSTER'S SPORT CENTERS, INC., a Florida corporation, is dated and executed as of the \_\_ day of March, 2001.

The undersigned, being all the members of the Board of Directors of WEBSTER'S SPORT CENTERS, INC., do hereby take the following actions and adopt the following resolutions:

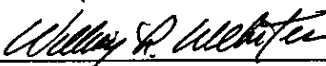
RESOLVED, that the following persons be, and they hereby are, elected to the offices set opposite their respective names, to hold such respective offices until the first meeting of the Board of Directors of the Corporation following the next Annual Meeting of the Shareholders of the Corporation and until the election and qualification of their respective successors:


Chief Executive Officer	-	William L. Webster
President	-	Robert E. Webster
Vice-President	-	Brian Webster

RESOLVED, that this Corporation hereby accepts the resignation of Wynne M. Casteel, Jr. as Registered Agent; and

RESOLVED, that this Corporation hereby appoints Laz L. Schneider as Registered Agent; and

RESOLVED, that the proper officers and counsel for this Corporation be, and they hereby are, authorized to take all such further action, and to execute and deliver all such further instruments and documents, in the name and on behalf of this Corporation and under its corporate seal or otherwise, and to pay such expenses as in his or their judgment shall be necessary, proper or advisable in order fully to carry out the intent and accomplish the purpose of the foregoing resolutions and each of them.

  
\_\_\_\_\_  
William L. Webster

  
\_\_\_\_\_  
Robert E. Webster