

2001 UNIFORM BUSINESS REPORT (UBR)

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

04-24-2001 90304 032 ***158.75

DOCUMENT # G60704

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

Principal Place of Business
3560 W PROSPECT RD
FT. LAUDERDALE FL 33309

Mailing Address
3560 W PROSPECT RD
FT. LAUDERDALE FL 33309

UUU4U419



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 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 *Laz L. Schneider* DATE **3/8/2001**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	<input type="checkbox"/> Delete
NAME	WEBSTER, ROBERT E.	
STREET ADDRESS	5126 NW 48 AVE	
CITY-ST-ZIP	COCONUT CREEK FL	
TITLE	P	<input type="checkbox"/> Delete
NAME	WEBSTER, WILLIAM L.	
STREET ADDRESS	1660 NW 92 TER	
CITY-ST-ZIP	PLANTATION FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Webster, Robert E.	
STREET ADDRESS	5126 NW 48 Ave.	
CITY-ST-ZIP	Coconut Creek, FL	
TITLE	CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Webster, William L.	
STREET ADDRESS	1660 NW 92 Ter.	
CITY-ST-ZIP	Plantation, FL	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Webster, Brian	
STREET ADDRESS	3560 W. Prospect Road	
CITY-ST-ZIP	Ft. Lauderdale, FL 33309	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *William L. Webster, CEO*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/01

954 733-0400

Date Daytime Phone #

William L. Webster, CEO

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:

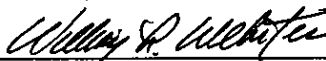
RESOLVED, that the following persons be, and they hereby are, elected to the offices set opposite their respective names, to hold such respective offices until the first meeting of the Board of Directors of the Corporation following the next Annual Meeting of the Shareholders of the Corporation and until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