

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jun 23 1997 8:00am
Secretary of State

DOCUMENT # F96000006528 (1)

1. Corporation Name
ACTION PERFORMANCE COMPANIES, INC.

Principal Place of Business

2401 W 1ST ST
TEMPE AZ 85281

Mailing Address

2401 W 1ST ST
TEMPE AZ 85281-2329

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

12/11/1996

3a. Date of Last Report

4. FEI Number

86-0704792

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when re-nesting)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCP ☐ DELETE

NAME WAGENHALS, FRED W
STREET ADDRESS 2401 W 1ST ST
CITY-ST-ZIP TEMPE AZ 85281

TITLE CEO ☐ DELETE

NAME WAGENHALS, FRED W
STREET ADDRESS 2401 W 1ST ST
CITY-ST-ZIP TEMPE AZ 85281

TITLE DSV ☐ DELETE

NAME WAGENHALS, TOD J
STREET ADDRESS 2401 W 1ST ST
CITY-ST-ZIP TEMPE AZ 85281

TITLE DVT ☐ DELETE

NAME BESING, CHRISTOPHER S
STREET ADDRESS 2401 W 1ST ST
CITY-ST-ZIP TEMPE AZ 85281

TITLE D ☐ DELETE

NAME LLOYD, JACK M
STREET ADDRESS 2401 W 1ST ST
CITY-ST-ZIP TEMPE AZ 85281

TITLE D ☐ DELETE

NAME MANSCHOT, ROBERT H
STREET ADDRESS 2401 W 1ST ST
CITY-ST-ZIP TEMPE AZ 85281

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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 registered agent 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 applicable, or on an attachment with an address.

SIGNATURE:

SIGNATURE IN QUOTE

CR2E034 (9/96)