

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

FILED  
May 11 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/11/1996**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 **4707 E. Baseline Rd**

Suite, Apt. #, etc.

22

City & State

23 **Phoenix ARIZONA**

Zip

24 **85040**

Country

25 **USA**

2a. Mailing Address

26 **4707 E Baseline Rd**

Suite, Apt. #, etc.

27

City & State

28 **Phoenix ARIZONA**

Zip

29 **85040**

Country

30 **USA**

9. 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

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

**4707 E Baseline Rd.  
Phoenix AZ 85040**

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

**4707 E. BASELINE Rd  
Phoenix AZ 85040**

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

**4707 E. Baseline Rd  
Phoenix AZ 85040**

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

**4707 E Baseline Rd  
Phoenix AZ 85040**

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

**4707 E Baseline Rd  
Phoenix AZ 85040**

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

**4707 E Baseline Rd  
Phoenix AZ 85040**

14. 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 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 receiver 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 changed, or on an attachment with an address.

SIGNATURE:

CR2E034 (10/97)