

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000006528

1. Entity Name

Action Performance Companies, Inc.

Principal Place of Business

4707 East Baseline Road
Phoenix, AZ 85040

Mailing Address

4707 East Baseline Road
Phoenix, AZ 85040

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

86-0704792

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP Wagenhals, Fred W. 4707 East Baseline Road Phoenix, AZ 85040 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Wagenhals, Fred W. 4707 East Baseline Road Phoenix, AZ 85040 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSV Wagenhals, Tod J. 4707 East Baseline Road Phoenix, AZ 85040 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Husband, David A. 4707 East Baseline Road Phoenix, AZ 85040 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lloyd, Jack M. 4707 East Baseline Road Phoenix, AZ 85040 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Manschot, Robert H. 4707 East Baseline Road Phoenix, AZ 85040 ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSV Melodee Volosin 4707 East Baseline Road Phoenix, AZ 85040 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Martin, R. David, Jr. 4707 East Baseline Road Phoenix, AZ 85040 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ed Baum 4707 East Baseline Road Phoenix, AZ 85040 ☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

Date

Daytime Phone #

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90407 038 ***150.00

00068814

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)