

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90451 022 ***150.00

06568250 AT

DOCUMENT # F96000006528

1. Entity Name

ACTION PERFORMANCE COMPANIES, INC.



100

Principal Place of Business

**4707 E BASELINE RD
PHOENIX AZ 85040
US**

Mailing Address

**4707 E BASELINE RD
PHOENIX AZ 85040
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

85042

Country

Zip

85042

Country

4. FEI Number

86-0704792

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

**C T 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DCP** ☐ Delete
NAME **WAGENHALS, FRED W**
STREET ADDRESS **4707 E BASELINE RD**
CITY-ST-ZIP **PHOENIX AZ 85042**

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

TITLE **CEO** ☐ Delete
NAME **WAGENHALS, FRED W**
STREET ADDRESS **4707 E BASELINE RD**
CITY-ST-ZIP **PHOENIX AZ 85042**

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

TITLE **DSV** ☐ Delete
NAME **VOLOSIN, MELODEE**
STREET ADDRESS **4707 E BASELINE RD**
CITY-ST-ZIP **PHOENIX AZ 85042**

TITLE **D V** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VT** ☐ Delete
NAME **MARTIN, R D JR**
STREET ADDRESS **4707 E BASELINE RD**
CITY-ST-ZIP **PHOENIX AZ 85042**

TITLE **T S** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MATTHEWS, ROBERT**
STREET ADDRESS **4707 E BASELINE RD**
CITY-ST-ZIP **PHOENIX AZ 85042**

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

TITLE **D** ☐ Delete
NAME **BAUM, ED**
STREET ADDRESS **4707 E BASELINE RD**
CITY-ST-ZIP **PHOENIX AZ 85042**

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

12. 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

1-16-2003

602-337-3700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)