

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.

CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number **86-0704792**

Applied For
Not Applicable

Zip **85042**

Country

Zip **85042**

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

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

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 _____ (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 | <input type="checkbox"/> Delete |
| NAME | WAGENHALS, FRED W | |
| STREET ADDRESS | 4707 E BASELINE RD | |
| CITY-ST-ZIP | PHOENIX AZ 85042 | |
| TITLE | CEO | <input type="checkbox"/> Delete |
| NAME | WAGENHALS, FRED W | |
| STREET ADDRESS | 4707 E BASELINE RD | |
| CITY-ST-ZIP | PHOENIX AZ 85042 | |
| TITLE | DSV | <input type="checkbox"/> Delete |
| NAME | VOLOSIN, MELODEE | |
| STREET ADDRESS | 4707 E BASELINE RD | |
| CITY-ST-ZIP | PHOENIX AZ 85042 | |
| TITLE | VT | <input type="checkbox"/> Delete |
| NAME | MARTIN, R D JR | |
| STREET ADDRESS | 4707 E BASELINE RD | |
| CITY-ST-ZIP | PHOENIX AZ 85042 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | MATTHEWS, ROBERT | |
| STREET ADDRESS | 4707 E BASELINE RD | |
| CITY-ST-ZIP | PHOENIX AZ 85042 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | BAUM, ED | |
| STREET ADDRESS | 4707 E BASELINE RD | |
| CITY-ST-ZIP | PHOENIX AZ 85042 | |

| | | |
|----------------|--------------------|--|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | DV | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | TS | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | <i>[Signature]</i> | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| 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 | | |

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 this 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]* **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-2003

Date

602.337.3700

Daytime Phone #

CR2E034 (10/02)