

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 09, 2001 8:00 am
Secretary of State

02-09-2001 90217 049 ***150.00

DOCUMENT # F94000003577

1. Entity Name

MANNATECH INCORPORATED

00016001



DO NOT WRITE IN THIS SPACE

Principal Place of Business 600 S ROYAL LN STE 200 COPPELL TX 75019 US	Mailing Address 600 S ROYAL LN STE 200 COPPELL TX 75019 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 75-2508900	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

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	PD CASTER, SAMUEL L 818 TIMBER RIDGE CEDAR HILL TX 75104 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CANALE, ANTHONY 401 ST CHARLES CT SOUTHLAKE TX 76092 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FIORETTI, SKIP 2510 BEACON CREST DR PLANO TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARKER, STEVEN A 914 DREHR AVE BATON ROUGE LA 70806 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SULLIVAN, CHRIS T 550 N REO ST STE 200 TAMPA FL 33609 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCD PERSINGER, TERRY L 6237 LOVE DRIVE IRVING TX 75039 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Caster, Samuel L. 2034 W. Beltline Cedar Hill, TX 75104 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCSD 1600 Promontory Drive Cedar Hill, TX 75104 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Terry Persinger **TERRY PERSINGER** / 26/01 972 471-7400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Officers and Directors

Attachment
F94000003577
DO016001

2001 Uniform Business Report
Document # F94000003577
EIN # 75-2508900

Officers	Residences	City	ST	Zip
Robert M. Henry-CEO	6213 Love Drive #2637	Irving	TX	75039
Stephen Fenstermacher-CFO	715 Aberdeen Way	Southlake	TX	76092

Addl Board of Directors

Robert M. Henry	6213 Love Drive #2637	Irving	TX	75039
Jules Zimmerman	20 West 64th St. Apt 25F	New York	NY	10023
James M. Doyle, Jr	15943 Alsace	San Antonio	TX	78232
Roger Beutner	155 Hidden Lake Ct. SE	Grand Rapids	MI	49546