

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 15, 2000 8:00 am
Secretary of State

02-15-2000 90024 015 ***150.00

DOCUMENT # F94000003577

1. Entity Name

MANNATECH INCORPORATED

718186



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

600 S ROYAL LN
 STE 200
 COPPELL TX 75019
 US

600 S ROYAL LN
 STE 200
 COPPELL TX 75019-3823
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-2508900

Applied For

Not Applicable

Zip

Country

Zip

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

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

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. ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CASTER, SAMUEL L 801 COBBLESTONE CT. CEDAR HILL TX 76104	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COBB, PATRICK D. 4702 SHADYWOOD LN COLLEYVILLE TX	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FIORETTI, SKIP 2510 BEACON CREST DR PLANO TX	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARKER, STEVEN A 914 DREHR AVE BATON ROUGE LA 70806	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SULLIVAN, CHRIS T 550 N REO ST STE 200 TAMPA FL 33609	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
818 Timber Ridge Cedar Hill, TX 75104 S, COO, D	☐ Change ☒ Addition
Terry L. Persinger 6237 Love Drive Irving, TX 75039	☐ Change ☒ Addition
D Anthony Canale 401 St. Charles Ct. Southlake, TX 76092	☐ Change ☒ Addition
CFO Stephen Fenstermacher 715 Aberdeen Way Southlake, TX 76092	☐ Change ☒ Addition
	☐ Change ☐ Addition
	☐ 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)(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: Stephen Fenstermacher CEO
 (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

2/3/00
 Date

972 471-7400
 Daytime Phone #

CR2E034 (9/99)