

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P23322

(1)

1. Corporation Name

SALUS REAL ESTATE, INC.



Principal Place of Business

Mailing Address

% GRAND METROPOLITAN INCORPORATED
200 SOUTH SIXTH STREET, MS18X3
MINNEAPOLIS MN 55402

% GRAND METROPOLITAN INCORPORATED
200 SOUTH SIXTH STREET, MS18X3
MINNEAPOLIS MN 55402

3. Date Incorporated or Qualified

03/08/1989

3a. Date of Last Report

04/26/1995

4. FEI Number

22-2428613

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent or director, as applicable

Signature, typed or printed name of registered agent or director, as applicable

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME WALSH, PAUL S
STREET ADDRESS 200 SOUTH SIXTH STREET
CITY-STATE-ZIP MINNEAPOLIS MN

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE V ☐ DELETE
NAME RYAN, THOMAS
STREET ADDRESS 200 SOUTH SIXTH ST
CITY-STATE-ZIP MINNEAPOLIS MN

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE VSD ☐ DELETE
NAME JENKO, JEROME J
STREET ADDRESS 200 SO 6 STR
CITY-STATE-ZIP MINNEAPOLIS MN

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE ASAT ☐ DELETE
NAME JOHNSON, LESLIE
STREET ADDRESS 200 SOUTH SIXTH STREET
CITY-STATE-ZIP MINNEAPOLIS MN

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE D ☐ DELETE
NAME ETCHES, RICHARD
STREET ADDRESS 200 SOUTH SIXTH STREET
CITY-STATE-ZIP MINNEAPOLIS MN

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE D ☐ DELETE
NAME FITZJOHN, DAVID
STREET ADDRESS 200 SOUTH SIXTH STREET
CITY-STATE-ZIP MINNEAPOLIS MN

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. R. JOHNSON, ASST. TREAS. 3/29/96 612/330-4915

CR2E034 (12/95)