

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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

Mailing Address

% GRAND METROPOLITAN INCORPORATED
200 SOUTH SIXTH STREET, MS18X3
MINNEAPOLIS MN 55402-1403

3. Date Incorporated or Qualified

03/08/1989

3a. Date of Last Report

04/10/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	WALSH, PAUL S	200 SOUTH SIXTH STREET	MINNEAPOLIS MN	☐
V	RYAN, THOMAS	200 SOUTH SIXTH ST	MINNEAPOLIS MN	☒
VSD	JENKO, JEROME J	200 SO 6 STR	MINNEAPOLIS MN	☐
ASAT	JOHNSON, LESLIE	200 SOUTH SIXTH STREET	MINNEAPOLIS MN	☒
D	ETCHES, RICHARD	200 SOUTH SIXTH STREET	MINNEAPOLIS MN	☒
D	FITZJOHN, DAVID	200 SOUTH SIXTH STREET	MINNEAPOLIS MN	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
V	SCHMITT, DAVID	200 SOUTH SIXTH STREET	MINNEAPOLIS MN 55402	☐	☒
AT	DOPPELE, DONALD R.	200 SOUTH SIXTH STREET	MINNEAPOLIS MN 55402	☐	☒
V	LAUREY DAVID	200 SOUTH SIXTH STREET	MINNEAPOLIS MN 55402	☐	☒
AS	WALTERS, SOEL	200 SOUTH SIXTH STREET	MINNEAPOLIS MN 55402	☐	☒

14. I do 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 annual report or supplemental annual 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 or empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

4/30/97 612 330-4915

CR02034 (9/96)