

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P23322

1. Entity 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 55402-1403

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90929 030 ***150.00



DO NOT WRITE IN THIS SPACE

DIAGEO INC.
200 SOUTH SIXTH STREET
M/S 08X3
MINNEAPOLIS, MN 55402-1464

DIAGEO INC.
200 SOUTH SIXTH STREET
M/S 08X3
MINNEAPOLIS, MN 55402-1464

4. FEI Number **22-2428613**
Applied For ☐
Not Applicable ☐

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

CT CORPORATION SYSTEM
1200 S. 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.

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, 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	PD	☒ Delete
NAME	WALSH, PAUL S	
STREET ADDRESS	200 SOUTH SIXTH STREET	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	AS	☐ Delete
NAME	LEAGUE, ALICE	
STREET ADDRESS	200 SOUTH SIXTH STREET	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	AS	☐ Delete
NAME	MILLER, BRUCE	
STREET ADDRESS	200 SO 6 STR	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	AT	☐ Delete
NAME	POPPELE, DONALD R	
STREET ADDRESS	200 SOUTH SIXTH STREET	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	V	☐ Delete
NAME	DAVID, LAUREY	
STREET ADDRESS	200 SOUTH SIXTH STREET	
CITY-ST-ZIP	MINNEAPOLIS MN	
TITLE	AS	☒ Delete
NAME	WALTERS, JOEL	
STREET ADDRESS	200 SOUTH SIXTH STREET	
CITY-ST-ZIP	MINNEAPOLIS MN	

TITLE	DP	☐ Change ☒ Addition
NAME	Luis J. De Ocejo	
STREET ADDRESS	200 South Sixth Street	
CITY-ST-ZIP	Minneapolis, MN 55402	
TITLE	DAS	☒ Change ☐ Addition
NAME	Alice P. League	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	AST	☒ Change ☐ Addition
NAME	Bruce D. Miller	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	ASAT	☒ Change ☐ Addition
NAME	Donald R. Poppele	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DV	☒ Change ☐ Addition
NAME	David G. Laurey	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SV	☐ Change ☒ Addition
NAME	David E. Schmitt	
STREET ADDRESS	200 South Sixth Street	
CITY-ST-ZIP	Minneapolis, MN 55402	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald R. Poppele

Date

Daytime Phone #

2-25-00 (612) 330-7094

CR2E034 (9/99)