

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 26 AM 11:19

DOCUMENT # P23322

1. Corporation Name

SALUS REAL ESTATE, INC.

Principal Place of Business

Mailing Address

DIAGEO INC.
200 SOUTH SIXTH STREET. MS18X3
MINNEAPOLIS MN 55402

DIAGEO INC.
200 SOUTH SIXTH STREET. MS18X3
MINNEAPOLIS MN 55402



REINSTATEMENT

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If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

03/08/1989

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

22-2428613

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City & State 4
DP SV	DE OCEJO, LUIS J Schmitt, David E.	200 SOUTH SIXTH ST	MINNEAPOLIS MN 55402
AS DAS	LEAGUE, ALICE	200 SOUTH SIXTH STREET	MINNEAPOLIS MN
AS AST	MILLER, BRUCE	200 SO 6 STR	MINNEAPOLIS MN
AT ASAT	POPPELE, DONALD R	200 SOUTH SIXTH STREET	MINNEAPOLIS MN
V DV	DAVID, LAUREY	200 SOUTH SIXTH STREET	MINNEAPOLIS MN
AS V	WALTERS, JOEL Nordstrom, Michael	200 SOUTH SIXTH STREET	MINNEAPOLIS MN

8. Name and Address of Current Registered Agent

9. 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)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

PETER F. SOUZA
ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date

10/31/01

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/19/01 (612) 330-4417

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Company Profile

Salus Real Estate, Inc.



Current Directors

	Appointment	Cessation
Mr. David G. Laurey	11-Sep-1998	
Mrs. Alice P. League	18-Oct-1999	

Current Secretaries

	Appointment	Cessation
Mr. David E. Schmitt	18-Oct-1999	

Current Professional Officers

Assistant Secretary

	Appointment	Cessation
Mrs. Alice P. League	06-Dec-1996	
Mr. Bruce D. Miller	30-Apr-1998	
Mr. Donald R. Poppele	29-Jul-1999	

Assistant Treasurer

	Appointment	Cessation
Mr. Donald R. Poppele	06-Dec-1996	

Treasurer

	Appointment	Cessation
Mr. Bruce D. Miller	18-Oct-1999	

vice President

	Appointment	Cessation
Mr. David G. Laurey	06-Dec-1996	
Mr. Michael Nordstrom	06-Dec-1996	
Mr. David E. Schmitt	06-Dec-1996	

Share Capital (US Dollar)

Class	Nominal Value	Number Authorised	Number Issued
Common	\$1.00	1,000	100
		\$1,000.00	\$100.00

Shareholders

Common

	Shares Held
Gramet Holdings Corp.	100