

2000 UNIFORM BUSINESS REPORT (UBR)

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

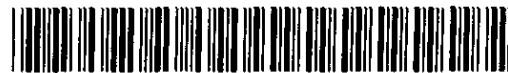
05-17-2000 90929 030 ***150.00

DOCUMENT # P23322

1. Entity 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



DO NOT WRITE IN THIS SPACE

DIAGEO INC.
 200 SOUTH SIXTH STREET
 MS 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	WALSH, PAUL S 200 SOUTH SIXTH STREET MINNEAPOLIS MN	<input checked="" type="checkbox"/> Delete	TITLE DP Luis J. De Ocejo 200 South Sixth Street Minneapolis, MN 55402
			<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE AS	LEAGUE, ALICE 200 SOUTH SIXTH STREET MINNEAPOLIS MN	<input type="checkbox"/> Delete	TITLE DAS Alice P. League
			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE AS	MILLER, BRUCE 200 SO 6 STR MINNEAPOLIS MN	<input type="checkbox"/> Delete	TITLE AST Bruce D. Miller
			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE AT	POPPELE, DONALD R 200 SOUTH SIXTH STREET MINNEAPOLIS MN	<input type="checkbox"/> Delete	TITLE ASAT Donald R. Poppele
			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V	DAVID, LAUREY 200 SOUTH SIXTH STREET MINNEAPOLIS MN	<input type="checkbox"/> Delete	TITLE DV David G. Laurey
			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE AS	WALTERS, JOEL 200 SOUTH SIXTH STREET MINNEAPOLIS MN	<input checked="" type="checkbox"/> Delete	TITLE SV David E. Schmitt 200 South Sixth Street Minneapolis, MN 55402
			<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: **Donald R. Poppele** 2-25-00 (612) 330-7094
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)