

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

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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P02772 (2)

1. Corporation Name

WIMBERLY ALLISON TONG & GOO, INC.



Principal Place of Business

Mailing Address

2222 KALAKAUA AVENUE  
PENTHOUSE  
HONOLULU HI 96815

2222 KALAKAUA AVENUE  
PENTHOUSE  
HONOLULU HI 96815

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

3. Date Incorporated or Qualified

07/20/1984

3a. Date of Last Report

04/03/1995

4. FEI Number

99-0103772

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

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

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP

VD  
LAWRENCE, PATRICK J  
2222 KALAKAUA AVE., PH  
HONOLULU HI

☐ DELETE

VD  
ALLISON, GERALD L.  
2280 UNIVERSITY DRIVE  
NEWPORT BEACH FL

☐ DELETE

CD  
GOO, DONALD W.Y.  
2222 KALAKAUA AVE, PH  
HONOLULU HI

☐ DELETE

VDT  
CHAR, SIDNEY C. L.  
2222 KALAKAUA AVE, PH  
HONOLULU HI

☐ DELETE

VD  
FAIRWEATHER, DONALD F  
2280 UNIVERSITY DRIVE  
NEWPORT BEACH CA

☐ DELETE

See Attachment

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

51 Neil Road, #02-09  
Singapore 088829

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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:

*Donald G. Lee*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Donald G. Lee

Vice President

4/19/96

808-922-1253

Date

Daytime Phone #

CR2E034 (12/95)

WIMBERLY ALLISON TONG & GOO, INC.  
1996 CORPORATION ANNUAL REPORT  
ATTACHMENT

99-0103772

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12. (Continued) Officers and Directors		13. (Continued) Additions/Changes to Officers and Directors in 12	
Title	V/D	Title	
Name	Wolff, Howard J.	Name	
Street Address	2222 Kalakaua Ave., PH	Street Address	
City-St-Zip	Honolulu, HI 96815	City-St-Zip	
Title	V/D	Title	
Name	Lee, Donald G.	Name	
Street Address	2222 Kalakaua Ave., PH	Street Address	
City-St-Zip	Honolulu, HI 96815	City-St-Zip	
Title	V/D	Title	
Name	Watanabe, Eugene	Name	
Street Address	2222 Kalakaua Ave., PH	Street Address	
City-St-Zip	Honolulu, HI 96815	City-St-Zip	
Title	V/D	Title	
Name	Wallace, Charles J.	Name	
Street Address	2222 Kalakaua Ave., PH	Street Address	
City-St-Zip	Honolulu, HI 96815	City-St-Zip	
Title	P/D	Title	
Name	Holecek, Ronald J.	Name	
Street Address	2260 University Avenue	Street Address	
City-St-Zip	Newport Beach, CA 92660	City-St-Zip	
Title	V/S/M	Title	V/S/D
Name	Chun, Michael M. S.	Name	
Street Address	2260 University Avenue	Street Address	
City-St-Zip	Newport Beach, CA 92660	City-St-Zip	
Title	V/D	Title	
Name	Zdrahal, Sorin	Name	
Street Address	2260 University Avenue	Street Address	
City-St-Zip	Newport Beach, CA 92660	City-St-Zip	
Title	V/D	Title	V/M
Name	Corwin, Charles, T.	Name	
Street Address	2260 University Avenue	Street Address	
City-St-Zip	Newport Beach, CA 92660	City-St-Zip	
Title	V/D	Title	
Name	Estrella, Ilustre V.	Name	
Street Address	2260 University Avenue	Street Address	
City-St-Zip	Newport Beach, CA 92660	City-St-Zip	
Title	V/D	Title	
Name	Paneri, Michael R.	Name	
Street Address	2260 University Avenue	Street Address	
City-St-Zip	Newport Beach, CA 92660	City-St-Zip	
Title	V/D	Title	
Name	Coghill, Gregory	Name	
Street Address	2260 University Avenue	Street Address	
City-St-Zip	Newport Beach, CA 92660	Street Address	Waldon House, 2nd Floor
Title	V/M	City-St-Zip	57 Old Church St.
Name	Berean, George S.	City-St-Zip	London, SW3 5BS
Street Address	2222 Kalakaua Ave., PH	Title	
City-St-Zip	Honolulu, HI 96815	Name	
Title	V/D	Street Address	
Name	Van Pelt, Ronald O.	City-St-Zip	
Street Address	Waldon House, 2nd Floor	Title	
City-St-Zip	57 Old Church St.	Name	
City-St-Zip	London, SW3 5BS	Street Address	
Title		City-St-Zip	
Name		Title	V/D
Street Address		Name	Mitchell, Ronald L.
City-St-Zip		Street Address	2222 Kalakaua Ave., PH
		City-St-Zip	Honolulu, HI 96815

change X

change X

change X

addition X