

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

FILED

Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				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 700 BISHOP ST #1800 HONOLULU HI 96813 US			Mailing Address 700 BISHOP ST #1800 HONOLULU HI 96813 US		
2. Principal Place of Business 21 Suite, Apt #, etc 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt #, etc 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 07/20/1984 4. FEI Number 99-0103772 5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent 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 607.1506, 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 officer or director (if applicable) (Note: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

SIGNATURE:

Howard L. Wynn

Vice President

27 March 1998

808-521-8888

WIMBERLY ALLISON TONG & GOO, INC.
1998 CORPORATION ANNUAL REPORT
ATTACHMENT

99-0103772

pg 2 of 2

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/D	Title	
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/M	Title	
Name	Corvin, 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	Waldon House, 2nd Floor	Street Address	
City-St-Zip	57 Old Church St.	City-St-Zip	
	London, SW3 5BS		
Title	V/M	Title	
Name	Berean, George S.	Name	
Street Address	2222 Kalakaua Ave., PH	Street Address	
City-St-Zip	Honolulu, HI 96815	City-St-Zip	
Title	V/D	Title	
Name	Van Pelt, Ronald O.	Name	
Street Address	2260 University Avenue	Street Address	
City-St-Zip	Newport Beach, CA 92660	City-St-Zip	
Title	V/D	Title	
Name	Mitchell, Ronald L.	Name	
Street Address	2222 Kalakaua Ave., PH	Street Address	
City-St-Zip	Honolulu, HI 96815	City-St-Zip	
Title		Title	V <i>Addition</i>
Name		Name	Choi, Sunhee S.
Street Address		Street Address	2222 Kalakaua Ave., PH
City-St-Zip		City-St-Zip	Honolulu, HI 96815
Title		Title	V <i>Addition</i>
Name		Name	Elliott, John
Street Address		Street Address	Waldon House, 2nd Floor
City-St-Zip		City-St-Zip	57 Old Church St.
			London, SW3 5BS