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Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90019 009 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P02772

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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/1984

4. FEI Number

99-0103772

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business
21 700 Bishop Street

Suite, Apt. #, etc.
22 #1800

City & State
23 Honolulu

Zip
24 96813

Country
25

2a. Mailing Address
26 700 Bishop Street

Suite, Apt. #, etc.
27 #1800

City & State
28 Honolulu

Zip
29 96813

Country
30

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 607.1508, 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	VD	<input type="checkbox"/> DELETE
NAME	LAWRENCE, PATRICK J	
STREET ADDRESS	51 NEIL ROAD, #02-09	
CITY-ST-ZIP	SINGAPORE 08	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ALLISON, GERALD L.	
STREET ADDRESS	2260 UNIVERSITY DRIVE	
CITY-ST-ZIP	NEWPORT BEACH FL	
TITLE	CVD	<input type="checkbox"/> DELETE
NAME	GOO, DONALD W.Y.	
STREET ADDRESS	2222 KALAKAUA AVE, PH	
CITY-ST-ZIP	HONOLULU HI	
TITLE	VDT	<input type="checkbox"/> DELETE
NAME	CHAR, SIDNEY C. L.	
STREET ADDRESS	2222 KALAKAUA AVE, PH	
CITY-ST-ZIP	HONOLULU HI	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FAIRWEATHER, DONALD F	
STREET ADDRESS	2260 UNIVERSITY DRIVE	
CITY-ST-ZIP	NEWPORT BEACH CA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MITCHELL, RONALD L	
STREET ADDRESS	2222 KAKAKAUA AVENUE PH.	
CITY-ST-ZIP	HONOLULU HI 96815	

Also see attachments

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Sunny Choi

Mar. 4, 1999

808-521-8888

Date

Daytime Phone #

CR2E034 (11/98)

DOC-PO2772 (267776-90019-9

13. (Continued)	Additions/Changes to Officers & Directors in 12
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Title Name Street Address City-St-Zip	
Title Name Street Address City-St-Zip	V
Title Name Street Address City-St-Zip	V
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	V
Title Name Street Address City-St-Zip	V
Title Name Street Address City-St-Zip	
Title Name Street Address City-St-Zip	
Title Name Street Address City-St-Zip	2260 University Avenue Newport Beach, CA 92660
Title Name Street Address City-St-Zip	V
Title Name Street Address City-St-Zip	V

Wimberly Allison Tong & Goo, Inc.
 1999 Corporation Annual Report
 Attachment

DOC - P02772 (267776-9007)

12. (Continued)	Officers & Directors
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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. (Continued)	Additions/Changes to Officers & Directors in 12
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Title Name	V Tom Russell Alexandra House
Street Address City-St-Zip	6 Little Portland Street London, W1N 5AG England
Title Name	V Sunny Choi
Street Address City-St-Zip	2222 Kalakaua Ave., PH Honolulu, HI 96815
Title Name	V Liz Hallin
Street Address City-St-Zip	2260 University Avenue Newport Beach, CA 92660
Title Name	V Larry Rocha
Street Address City-St-Zip	2260 University Avenue Newport Beach, CA 92660