

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P02772**

1. Entity Name

WIMBERLY ALLISON TONG & GOO, INC.**FILED****Jan 23, 2001 8:00 am**
Secretary of State

01-23-2001 90007 034 ***150.00

Principal Place of Business	Mailing Address
700 BISHOP ST #1800 HONOLULU HI 96813 US	700 BISHOP ST #1800 HONOLULU HI 96813 US

2. Principal Place of Business	3. Mailing Address
--------------------------------	--------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
---------------------	---------------------

City & State	City & State
--------------	--------------

Zip	Country	Zip	Country
-----	---------	-----	---------

4. FEI Number	99-0103772	Applied For
		Not Applicable

5. Certificate of Status Desired	<input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
----------------------------------	-------------------------------------	--------------------------------

6. Name and Address of Current Registered Agent7. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
--	---	--

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	V <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAWRENCE, PATRICK J	NAME	
STREET ADDRESS	51 NEIL ROAD, #02-09	STREET ADDRESS	
CITY-ST-ZIP	SINGAPORE 08	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLISON, GERALD L.	NAME	
STREET ADDRESS	2260 UNIVERSITY DRIVE	STREET ADDRESS	
CITY-ST-ZIP	NEWPORT BEACH CA	CITY-ST-ZIP	
TITLE	CVD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOO, DONALD W.Y.	NAME	
STREET ADDRESS	700 BISHOP STREET 1800	STREET ADDRESS	
CITY-ST-ZIP	HONOLULU HI	CITY-ST-ZIP	
TITLE	VDI <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHAR, SIDNEY C. L.	NAME	
STREET ADDRESS	700 BISHOP STREET 1800	STREET ADDRESS	
CITY-ST-ZIP	HONOLULU HI	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAIRWEATHER, DONALD F	NAME	
STREET ADDRESS	2260 UNIVERSITY DRIVE	STREET ADDRESS	
CITY-ST-ZIP	NEWPORT BEACH CA	CITY-ST-ZIP	
TITLE	VDM <input type="checkbox"/> Delete	TITLE	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MITCHELL, RONALD L	NAME	
STREET ADDRESS	700 BISHOP ST 1800	STREET ADDRESS	
CITY-ST-ZIP	HONOLULU HI 96815	CITY-ST-ZIP	

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 another like empowered.

SIGNATURE: Ronald T. Mitori Ronald T. Mitori, Chief Financial Officer 1/9/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day 01/23/2001

CR2E034 (10/00)

808-340-4683

ATTACHMENT "A"
STATE OF FLORIDA
2001 UNIFORM BUSINESS REPORT
FOR
WIMBERLY ALLISON TONG & GOO
OFFICER & DIRECTORS

Document # P02772

701167

Title: P/D
Ronald J. Holecek
2260 University Drive, Newport Beach, CA 92660

Title: S/V/D/M
Gregory Coghill
2260 University Drive, Newport Beach, CA 92660

Title: V
George S. Berean
700 Bishop Street, Ste. 1800, Honolulu, HI 96813

Title: V
Ron Mitori
700 Bishop Street, Ste. 1800, Honolulu, HI 96813

Title: V
Larry Rocha
2260 University Drive, Newport Beach, CA 92660

Title: V
James E. Burba
2260 University Drive, Newport Beach, CA 92660

Title: V/D
Howard J. Wolff
700 Bishop Street, Ste. 1800, Honolulu, HI 96813

Title: V
Michael M.S. Chun
2260 University Drive, Newport Beach, CA 92660

Title: V
Ronald O. Van Pelt
2260 University Drive, Newport Beach, CA 92660

Title: M/V
Donald G. Lee
700 Bishop Street, Ste. 1800, Honolulu, HI 96813

Title: V
Ilustre V. Estrella
2260 University Drive, Newport Beach, CA 92660

Title: V
John Elliott
Alexandra House, 6 Little Portland Street, London
W1W7JE

Title: V
Robert M. Payan
2260 University Drive, Newport Beach, CA 92660

Title: V
David C. Weisberg
2260 University Drive, Newport Beach, CA 92660

Title: V
Bradford J. McNamee
2260 University Drive, Newport Beach, CA 92660

Title: V
Thomas N. Russell
Alexandra House, 6 Little Portland Street, London
W1W7JE