

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02772

FILED
Feb 06, 2003
Secretary of State

Entity Name: WIMBERLY ALLISON TONG & GOO, INC.

Current Principal Place of Business:

700 BISHOP ST
#1800
HONOLULU, HI 96813 US

New Principal Place of Business:

Current Mailing Address:

700 BISHOP ST
#1800
HONOLULU, HI 96813 US

New Mailing Address:

FEI Number: 99-0103772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ALLISON, GERALD L.,
Address: 2260 UNIVERSITY DRIVE
City-St-Zip: NEWPORT BEACH, CA

Title: CVD () Delete
Name: GOO, DONALD W.Y.,
Address: 700 BISHOP STREET 1800
City-St-Zip: HONOLULU, HI

Title: VDT () Delete
Name: CHAR, SIDNEY C. L.
Address: 700 BISHOP STREET 1800
City-St-Zip: HONOLULU, HI

Title: V () Delete
Name: FAIRWEATHER, DONALD F
Address: 2260 UNIVERSITY DRIVE
City-St-Zip: NEWPORT BEACH, CA

Title: VDM () Delete
Name: MITCHELL, RONALD L
Address: 4841 W MERCER WAY
City-St-Zip: MERCER ISLAND, WA 98040

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: HOLECEK, RONALD J
Address: 2260 UNIVERSITY DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VDC (X) Change () Addition
Name: CHUN, MICHAEL M.S.
Address: 2260 UNIVERISTY DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VTSD (X) Change () Addition
Name: CHAR, SIDNEY C. L.
Address: 700 BISHOP STREET 1800
City-St-Zip: HONOLULU, HI 92660

Title: VDM (X) Change () Addition
Name: COGHILL, GREGORY
Address: 2260 UNIVERSITY DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VDM (X) Change () Addition
Name: RUSSELL, THOMAS N
Address: ALEXANDRA HOUSE, 6 LITTLE PORTLAND STREET
City-St-Zip: LONDON ENGLAND, UK W1W7JE

Title: VD () Change (X) Addition
Name: WOLFF, HOWARD J
Address: 700 BISHOP STREET, SUITE 1800
City-St-Zip: HONOLULU, HI 96813

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RON MITORI

V

02/06/2003

Electronic Signature of Signing Officer or Director

Date

GEORGE S. BEREAN, V
700 BISHOP STREET
HONOLULU, HI 96813

CARON DEAN SHORE, V
2260 UNIVERSITY DRIVE
NEWPORT BEACH CA 92660

LARRY ROCHA, V
2260 UNIVERSITY DRIVE
NEWPORT BEACH, CA 92660

RONALD T. MITORI, V
2260 UNIVERSITY DRIVE
NEWPORT BEACH, CA 92660

KEVIN SCHOLL, V
ALEXANDRA HOUSE
6 LITTLE PORTLAND STREET
LONDON W1W7JE ENGLAND

JAMES E. BURBA, V
2260 UNIVERSITY DRIVE
NEWPORT BEACH, CA 92660

RONALD O. VAN PELT, V
2260 UNIVERSITY DRIVE
NEWPORT BEACH, CA 92660

ILUSTRE V. ESTRELLA, V
2260 UNIVESITY DRIVE
NEWPORT BEACH, CA 92660

ROBERT M. PAYAN, V
2260 UNIVERSITY DRIVE
NEWPORT BEACH, CA 92660

DAVID C. WEISBERG, V
4132 DEL REY AVENUE
LOS ANGELES, CA 90292

BRADFORD J. MCNAMEE, V
2260 UNIVERSITY DRIVE
NEWPORT BEACH, CA 92600

HOWARD J. WOLFF, VD
700 BISHOP ST., STE. 1800
HONOLULU, HI 96813

DONALD F. FAIRWEATHER, V
2260 UNIVERSITY DRIVE
NEWPORT BEACH, CA 92660

DONALD W.Y. GOO, V
700 BISHOP ST., STE 1800
HONOLULU, HI 96813

GERALD L. ALLISON, V
2260 UNIVERSITY DRIVE
NEWPORT BEACH, CA 92660

DONALD G. LEE, VM
700 BISHOP ST., STE 1800
HONOLULU, HI 96813

PAMELA TEMPLES MCMULLEN, VM
719 PEACHTREET ROAD
ORLANDO, FL 32804

JOHN ELLIOTT, VD
ALEXANDRA HOUSE
6 LITTLE PORTLAND STREET
LONDON W1W7JE ENGLAND