

The School District of Palm Beach County, Florida

Project: _____

Corporation Name: The Morganti Group, Inc. Tax FEIN Number: 06-1149260

BENEFICIAL INTEREST AND DISCLOSURE OF OWNERSHIP AFFIDAVIT

STATE OF Connecticut COUNTY OF Fairfield

Before me, the undersigned authority, personally appeared, Nabil M. Takla, ("Corporate Representative") this 24th day of January, 2003, who, first being duly sworn, as required by law, subject to the penalties prescribed for perjury, deposes and says:

- 1) Corporate Representative has read the contents of this Affidavit, has actual knowledge of the facts contained herein, and states that the facts contained herein are true, correct, and complete.
- 2) The following is a list of every "person" (as defined in Section 1.01(3), Florida Statutes to include individuals, children, firms, associates, joint adventures, partnerships, estates, trusts, business trusts, syndicates, fiduciaries, corporations and all other groups and combinations) holding 5% or more of the beneficial interest in the disclosing entity: (If more space is needed, attach separate sheet)

A. Persons or corporate entities owning 5% or more:

SKH Holdings, Inc.	100 Mill Plain Rd., Danbury, CT 06811	100%
Name	Address	Percentage
Name	Address	Percentage
Name	Address	Percentage

B. Persons or corporate entities who hold by proxy the voting power of 5% or more:

Name	Address	Percentage
Name	Address	Percentage
Name	Address	Percentage

C. Stock held for others and for whom held:

Name	Address	Percentage
For Whom Held	Address	Percentage
Name	Address	Percentage
For Whom Held	Address	Percentage
Name	Address	Percentage
For Whom Held	Address	Percentage

CORPORATE REPRESENTATIVE

By: Nabil M. Takla

SWORN TO and subscribed before me this 24th day of January, 2003, by Nabil M. Takla. Such person(s). (Notary Public must check applicable box):

is/are personally known to me. produced a current driver license(s). produced _____ as identification.

(NOTARY PUBLIC SEAL)

Ingrid E. Andrews
Notary Public
Ingrid E. Andrews
(Print, Type or Stamp Name of Notary Public)

My Commission Exp. Sep. 30, 2005