

# The School District of Palm Beach County, Florida

Project: \_\_\_\_\_ Bid No.: \_\_\_\_\_  
 Corporation Name: RUSSO CONSULTING GROUP INC. Tax FEIN Number: 59-3754069

**BENEFICIAL INTEREST AND DISCLOSURE OF OWNERSHIP AFFIDAVIT**  
 STATE OF Florida COUNTY OF Palm Beach

Before me, the undersigned authority, personally appeared, Gregory L. Russ ("Corporate Representative") this \_\_\_\_\_ day of July 14, 2008, 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:**

<u>Gregory L. Russ</u>	<u>10727 Palm Springs Drive Boca Raton</u>	<u>100%</u>
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

SWORN TO and subscribed before me this 14<sup>th</sup> day of July, 2008, by Gregory L. Russ 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)

Olivia M. Rogers  
 Notary Public

(Print, Type or Stamp Name of Notary Public)  
 Olivia M. Rogers  
 My Commission DD222918  
 Expires June 15, 2007

