



THE SCHOOL DISTRICT OF PALM BEACH COUNTY
Beneficial Interest and Disclosure of Ownership Affidavit

Bid No. _____ Project No./ Title _____
 Corporate Name BRAINSQUARE, INC Tax FEIN No. 36-4262132

Before me, the undersigned authority, personally appeared, MARCUS COMTE ("Corporate Representative") this 21 day of April, 2004, who, first being duly sworn, as required by law, subject to the penalties prescribed for perjury, deposes and says:

- 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.
- 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:

Name	Address	Percentage
<u>MARCUS COMTE</u>	<u>127 WEST FAIRBANKS AVENUE #235</u> <u>WINTER PARK FLORIDA, 32789</u>	<u>51%</u>
<u>DONNA WILSON</u>	<u>127 WEST FAIRBANKS AVENUE #235</u> <u>WINTER PARK FLORIDA 32789</u>	<u>49%</u>

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

Name	Address	Percentage


C. Stock held for others and for whom held:

Name	Address	Percentage
From Whom Held	Address	Percentage
From Whom Held	Address	Percentage
From Whom Held	Address	Percentage

CORPORATE REPRESENTATIVE
 By: [Signature]

SWORN TO and subscribed before me this 14th day of September, 2004, by MARCUS COMTE. 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)

 L. Frank Fusell
 My Commission CC992164
 Expires February 16, 2005

[Signature]
 Notary Public
L. FRANK FUSSELL
 (Print, Type or Stamp Name of Notary Public)