

The School District of Palm Beach County, Florida

Project: _____ Bid No.: _____
 Corporation Name: W. G. Mills, Inc. Tax FEIN Number: _____

BENEFICIAL INTEREST AND DISCLOSURE OF OWNERSHIP AFFIDAVIT

STATE OF Florida COUNTY OF Manatee

Before me, the undersigned authority, personally appeared, Steven E. Baker, ("Corporate Representative") this 30th day of December, 2002, 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:

Name	Address	Percentage
Walter G. Mills	3301 Whitfield Avenue, Sarasota, FL 34243	40.71%
Lemuel Sharp III	3301 Whitfield Avenue, Sarasota, FL 34243	40.69%
Timothy D. Hensey	3301 Whitfield Avenue, Sarasota, FL 34243	6.87%

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

Name	Address	Percentage
Walter G. Mills	3301 Whitfield Avenue, Sarasota, FL 34243	40.71%
Lemuel Sharp III	3301 Whitfield Avenue, Sarasota, FL 34243	40.69%
Timothy D. Hensey	3301 Whitfield Avenue, Sarasota, FL 34243	6.87%

C. Stock held for others and for whom held:

No Stockholder owning 5% or more holds stock for others. Balance of stock owned by Employees of Company.

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

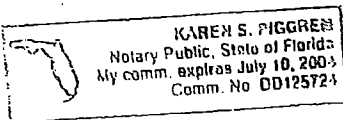
CORPORATE REPRESENTATIVE

By: [Signature]

SWORN TO and subscribed before me this 30th day of December, 2002, by Steven E Baker
 Such person(s). (Notary Public must check applicable box):

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

(NOTARY PUBLIC SEAL)



[Signature]
 Notary Public
Karen S. Piggren
 (Print Type or Stamp Name of Notary Public)