

Corporation Name: Suffolk Construction Company, Inc. Tax FEIN Number: 042-776356

BENEFICIAL INTEREST AND DISCLOSURE OF OWNERSHIP AFFIDAVIT

STATE OF Massachusetts COUNTY OF Suffolk

Before me, the undersigned authority, personally appeared, Rex B. Kirby, ("Corporate Representative") this 11th day of May, 2004, 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:

Suffolk Construction Trust, a Mass. Business Trust	65 Allerton Street Boston, MA 02119	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:

None

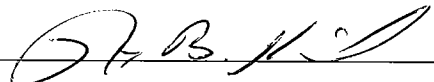
Name	Address	Percentage
Name	Address	Percentage
Name	Address	Percentage

C. Stock held for others and for whom held:

N/A Privately held 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

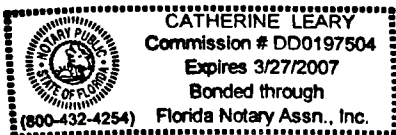
CORPORATE REPRESENTATIVE


By: 

SWORN TO and subscribed before me this 11th day of May, 2004, Rex B. Kirby. 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)




 Notary Public
Cathy Leary
 (Print, Type or Stamp Name of Notary Public)

AFFIDAVIT

The undersigned does hereby swear that the statements contained in this application and all attachments which has been provided in support of this application (hereafter referred to as THIS APPLICATION) are true, accurate and complete and include all material information necessary to identify and explain the ownership and operation of:

Suffolk Construction Company, Inc.

(Insert Full Name of Company Here)

Further, the undersigned understands and agrees that failure to submit required materials and/or to consent to interview(s), audits(s), and/or examinations(s) will be grounds for immediate rejection of the application for certification or re-certification as a pre-qualified firm.

It is recognized and acknowledged that the statements contained in THIS APPLICATION are being given under oath and that any material misrepresentation will be grounds for denial of certification or for de-certification and may result in not awarding or terminating contracts which may be awarded as the result of information contained in THIS APPLICATION.

Furthermore, the undersigned acknowledges that (he/she) may not fraudulently obtain, retain, attempt to obtain nor aid another in fraudulently obtain or retaining or attempting to obtain certification; willfully make a false statement whether by affidavit report or other representation to any official of a certifying jurisdiction or employee for the purpose of influencing the certification of an entity as a pre-qualified contractor; or willfully obstruct, impede or attempt to obstruct or impede any official or employee who is investigating the qualification of a business entity which has requested certification.

FRAUD

The applicant further understands misrepresentation made in this application will be grounds for initiating action under local, state and federal laws which deal with fraud and perjury.

The applicant further understands that false statements or material misrepresentations made in this application will be grounds for initiating action under local, state and federal laws which deal with fraud and perjury. The AGENCY may initiate actions as it deems appropriate, including but not limited to, forwarding pertinent information to the appropriate governmental authorities.

The undersigned further acknowledges that certification is normally reviewed every twelve months, however, the School District retains the right to re-evaluate the contents of THIS APPLICATION AT ANY TIME.

Rex B. Kirby
Signature

PLACE CORPORATE
SEAL HERE

Rex B. Kirby
Name (Type or Print)

President and General Manager – Florida Division
Title

Corporate Seal MUST Accompany
All Incorporated Firms

May 11, 2004
Date

NOTARY PUBLIC

5/11/04
Date

Florida
State of

Palm Beach County
County of

On this 11th day of May, 2004, before me appeared Rex B. Kirby, to me personally known, did execute the foregoing affidavit, and represented that he/she was properly authorized by Suffolk Construction Company, Inc. (Name of Firm) to execute the affidavit and did so as his/her free act and deed.

State of Florida

Catherine Leary
Commission Number DD0197504

Commission Number _____

