

## EXHIBIT "B"



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

Bid No. N/A Project No./ Title PROPERTY CASUALTY INSURANCE BROKER SERVICES  
 Corporate Name THE BEACON GROUP, INC. Tax FEIN No. 59-1917456

Before me, the undersigned authority, personally appeared, Donald E. Dresback, ("Corporate Representative") this 15th day of September, 2006, 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 |
|-------------------------------|---------|------------|
| <u>Robert K. Rollins, Jr.</u> |         | <u>50%</u> |
| <u>Donald E. Dresback</u>     |         | <u>50%</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 |
|------|---------|------------|
|      |         |            |
|      |         |            |
|      |         |            |
|      |         |            |
|      |         |            |
|      |         |            |

CORPORATE REPRESENTATIVE

By: *Donald E. Dresback*

SWORN TO and subscribed before me this 15th day of September, 2006, by Donald E. Dresback 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)

*Cheryl A. Melka*  
 Notary Public

PBSD 1997 (NEW 11/6/2002)

(Print, Type or Stamp Name of Notary Public)

**CHERYL A. MELKA**  
 NOTARY PUBLIC, STATE OF FLORIDA  
 MY COMMISSION EXP. SEPTEMBER 12, 2008  
 NO. DD349478