

The School District of Palm Beach County, Florida

Project: Pahokee Middle School / High School Stadium Bid No.: 1771-8382

Corporation Name: W. G. Mills, Inc. Tax FEIN Number: 59-1399897

BENEFICIAL INTEREST AND DISCLOSURE OF OWNERSHIP AFFIDAVIT

STATE OF Florida COUNTY OF Manatee

Before me, the undersigned authority, personally appeared, Mark Kennell, ("Corporate Representative") this 10th day of January, 2007, 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	37.309%
Lemuel Sharp III	3301 Whitfield Avenue, Sarasota, FL 34243	37.309%
Timothy D. Hensey	3301 Whitfield Avenue, Sarasota, FL 34243	8.174%

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	37.309%
Lemuel Sharp III	3301 Whitfield Avenue, Sarasota, FL 34243	37.309%
Timothy D. Hensey	3301 Whitfield Avenue, Sarasota, FL 34243	8.174%

C. Stock held for others and for whom held:

Name	Address	Percentage
N/A		
For Whom Held		
For Whom Held		
For Whom Held		
For Whom Held		

CORPORATE REPRESENTATIVE

By: *Mark W. Kennell*
 MARK W. KENNELL SR.V.P.

SWORN TO and subscribed before me this 10th day of January, 2007, by Mark Kennell 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)

Brenda E. Balkan
 Notary Public
Brenda E. Balkan
 (Print, Type or Stamp Name of Notary Public)

