The School District of Palm Beach County, Florida

Project: PALM BEACH GARDENS HIGH SCHOOL MODERNIZATION Project No.: 1371-7506 Corporation Name: <u>JAMES B PIRTLE CONSTRUCTION COMPANY, INC.</u> Tax FEIN Number: <u>591211364</u> BENEFICIAL INTEREST AND DISCLOSURE OF OWNERSHIP AFFIDAVIT STATE OF __Florida COUNTY OF Broward Before me, the undersigned authority, personally appeared, Michael S. Geary , ("Corporate Representative") this 30th day of January , 200 7, 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: James B. Pirtle, Rev. Trust 78.43882 Address Address Percentage Address Percentage B. Persons or corporate entities who hold by proxy the voting power of 5% or more: James B. Pirtle, Rev. Trust 100.00 Address Address Percentage Address Percentage C. Stock held for others and for whom held: James B. Pirtle, Irrev. Trust Address Percentage f/b/o Laura Geary 7.18706 For Whom Held Address James B. Pirtle, Irrev. Trust Name Address Percentage f/b/o Daryl Portela 7.18706 For Whom Held Address James B. Pirtle, Irrev. Trust Address Percentage f/b/o James B. Pirtle, Jr. 7.18706 For Whom Held Address CORRORATE REPRESENTATIVE **Executive Vice President** SWORN TO and subscribed before me this 30th day of January 200 7 , __. Such person(s). (Notary Public must check applicable box): M is/are personally known to me. [] produced a current driver license(s). 1] produced as identification. (NOTARY PUBLIC SEAL) **Notary Public** (Print, Type or Stamp Name of Notary Public)