

**The School District of Palm Beach County, Florida**

Project: West Boynton Area Elementary School Bid No.: 0281-8243

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, Steven E. Baker, ("Corporate Representative") this 7th 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:**

<u>Walter G. Mills</u> <small>Name</small>	<u>3301 Whitfield Avenue, Sarasota, Florida 34243</u> <small>Address</small>	<u>37.309%</u> <small>Percentage</small>
<u>Lemuel Sharp III</u> <small>Name</small>	<u>3301 Whitfield Avenue, Sarasota, Florida 34243</u> <small>Address</small>	<u>37.309%</u> <small>Percentage</small>
<u>Timothy D. Hensey</u> <small>Name</small>	<u>3301 Whitfield Avenue, Sarasota, Florida 34243</u> <small>Address</small>	<u>8.174%</u> <small>Percentage</small>

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

<u>Walter G. Mills</u> <small>Name</small>	<u>3301 Whitfield Avenue, Sarasota, Florida 34243</u> <small>Address</small>	<u>37.309%</u> <small>Percentage</small>
<u>Lemuel Sharp III</u> <small>Name</small>	<u>3301 Whitfield Avenue, Sarasota, Florida 34243</u> <small>Address</small>	<u>37.309%</u> <small>Percentage</small>
<u>Timothy D. Hensey</u> <small>Name</small>	<u>3301 Whitfield Avenue, Sarasota, Florida 34243</u> <small>Address</small>	<u>8.174%</u> <small>Percentage</small>

**C. Stock held for others and for whom held:**

<u>N/A</u> <small>Name</small>	 <small>Address</small>	 <small>Percentage</small>
 <small>For Whom Held</small>	 <small>Address</small>	 <small>Percentage</small>
 <small>Name</small>	 <small>Address</small>	 <small>Percentage</small>
 <small>For Whom Held</small>	 <small>Address</small>	 <small>Percentage</small>
 <small>Name</small>	 <small>Address</small>	 <small>Percentage</small>
 <small>For Whom Held</small>	 <small>Address</small>	 <small>Percentage</small>

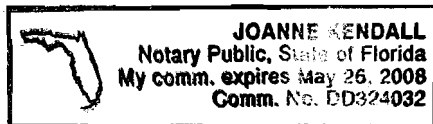
CORPORATE REPRESENTATIVE


By:   
Steven E. Baker - CFO

SWORN TO and subscribed before me this 7th day of September, 2006, by Steven E. Baker. 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)



  
Notary Public

Joanne Kendall  
(Print, Type or Stamp Name of Notary Public)