



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

Bid No. _____ Project No./ Title Roofing Contractor for
Disaster Recovery
 Corporate Name Hi-Tech Roofing & Sheet Metal Inc
 Tax FEIN No. 65-1053613

Before me, the undersigned authority, personally appeared, Michael J. Daley, ("Corporate Representative") this 8th day of March, 2013, 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>Michael J. Daley</u> | <u>3391 Palm Court, Tequesta, FL 33469</u> | <u>50%</u> |
| <u>Michael S. Scanlon</u> | <u>5930 Sugarcane Lane, Lake Worth, FL 33449</u> | <u>50%</u> |

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

| Name | Address | Percentage |
|---------------------------|--|------------|
| <u>Michael J. Daley</u> | <u>3391 Palm Court, Tequesta, FL 33469</u> | <u>50%</u> |
| <u>Michael S. Scanlon</u> | <u>5930 Sugarcane Lane, Lake Worth, FL 33449</u> | <u>50%</u> |

C. Stock held for others and for whom held:

| 1. Name / 2. From Whom Held | Address | Percentage |
|-----------------------------|---------|------------|
| 1. _____ | _____ | _____ |
| 2. _____ | _____ | _____ |
| 1. _____ | _____ | _____ |
| 2. _____ | _____ | _____ |
| 1. _____ | _____ | _____ |
| 2. _____ | _____ | _____ |

CORPORATE REPRESENTATIVE

By: [Signature]

SWORN TO and subscribed before me this 8th day of March, 2013, by Michael J. Daley
 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 [Signature]

(Print, Type or Stamp Name of Notary Public) **JILL ELLIS**
MY COMMISSION # EE183451
EXPIRES March 27, 2016
 FloridaNotaryService.com