



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

Bid No. \_\_\_\_\_ Project No./ Title GC Services Disaster Recovery

Corporate Name Haltacre Construction Company Tax FEIN No. 59-129786

Before me, the undersigned authority, personally appeared, John J. Cox III, ("Corporate Representative") this 26 day of March, 20 13, 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>John J. Cox III</u> |         | <u>100%</u> |
|                        |         |             |

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

| Name                   | Address | Percentage  |
|------------------------|---------|-------------|
| <u>John J. Cox III</u> |         | <u>100%</u> |
|                        |         |             |

C. Stock held for others and for whom held:

| 1. Name / 2. From Whom Held | Address | Percentage |
|-----------------------------|---------|------------|
| 1. <u>w/a</u>               |         |            |
| 2.                          |         |            |
| 1.                          |         |            |
| 2.                          |         |            |
| 1.                          |         |            |
| 2.                          |         |            |

CORPORATE REPRESENTATIVE

By: \_\_\_\_\_

SWORN TO and subscribed before me this 26 day of March, 20 13, by John J. Cox III 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 STATE OF FLORIDA  
 Patricia L. Commer  
 Commission # EE092297  
 Expires: MAY 21, 2015  
 BONDED THROUGH ATLANTIC BONDING CO., INC.

Patricia L. Commer  
 Notary Public