GREATER MIAMI EXPRESSWAY

GMX PROCUREMENT/CONTRACT NO.: _____
GMX WORK PROGRAM NO.: _____
GMX PROJECT/SERVICE TITLE: _____
_____

ANNUAL DISCLOSURE FORM

Name of Individual Providing Disclosure: _____

Individual Relation to GMX: ☐ Board Member ☐ Employee ☐ Consultant/Contractor

If Consultant/Contractor, Name of Firm: _____

Period of Disclosure (mm/yy to mm/yy): _____

If Consultant/Contractor, complete the GMX PROCUREMENT/CONTRACT NO., GMX WORK PROGRAM NO., and GMX PROJECT/SERVICE TITLE in the box above.

DEFINITIONS:

The following terms as used herein have the meaning ascribed to them below.

Business Associate

Any person or entity engaged in or carrying on a business enterprise with the Board Member, employee or consultant as a partner, joint venture, corporate shareholder where the shares of such corporation are not listed on any national or regional stock exchange, or co-owner of property.

Relative

Any person who is a father, mother, son, daughter, brother, sister, uncle, aunt, first cousin, nephew, niece, husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother, half-sister, grandparent, great grandparent, grandchild, great grandchild, step grandparent, step great grandparent, step grandchild, step great grandchild, person who is engaged to be married to the public officer or employee or who otherwise holds himself or herself out as or is generally known as the person whom the public officer or employee intends to marry or with whom the public officer or employee intends to form a household, or any other natural person having the same legal residence as the public officer or employee.

Immediate Family

Parent, spouse, child or sibling.

GREATER MIAMI EXPRESSWAY

GMX PROCUREMENT/CONTRACT NO.: _____
GMX WORK PROGRAM NO.: _____
GMX PROJECT/SERVICE TITLE: _____
_____

ANNUAL DISCLOSURE FORM

In accordance with the Code of Ethics, and any contractual obligation, if applicable, I hereby submit this Annual Disclosure Form to the Ethics Officer for the period of time identified above. The information I provide herein is to the best of my knowledge as of the day this Annual Disclosure Form is submitted.

1. Below is a list of relationship(s) that affords me, my Relatives, or Business Associate a current or future financial benefit, and which a reasonable person would conclude has the potential to create a prohibited conflict of interest.

   ☐ NOT APPLICABLE

_____

_____

_____

2. My Relative(s) is registered to lobby the Executive Branch of the State of Florida or the Florida Constitution Review Committee. Below listed are the names of my Relative(s)'s clients:

   ☐ NOT APPLICABLE

_____

_____

_____

3. Below is a list of real property located within a ½ mile radius of any actual or prospective GMX project in which I and/or my Immediate Family hold any and all type of interest. This information is based on the corridor map and related property ownership list and/or the alignment map and related list of associated owners provided by GMX as of _____.

   ☐ NOT APPLICABLE

_____

_____

_____

GREATER MIAMI EXPRESSWAY

GMX PROCUREMENT/CONTRACT NO.: _____
GMX WORK PROGRAM NO.: _____
GMX PROJECT/SERVICE TITLE: _____
_____

ANNUAL DISCLOSURE FORM

The information provided herein is true and correct to the best of my knowledge and belief as of the date that this Annual Disclosure Form is submitted to the Ethics Officer.

_____ _____
Signature Date

_____ _____
Print Name Title

Received by the Ethics Officer

_____
Date

_____ _____
Name of Ethics Officer Signature of Ethics Officer