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FILED
Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000026611 (2)

1. Corporation Name
BUCE PROPERTY SERVICE, INC.

Principal Place of Business

8548
LAKE WORTH FL 3467
US

Mailing Address

P. O. BOX 3935
BOYNTON BEACH FL 33424-3935
US

3. Date Incorporated or Qualified
04/12/1993

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 8548 Lake Pt. Ct.

Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

23 LAKE WORTH FL

24 Zip 33467

25 Country US

2. Name and Address of Current Registered Agent

MERKLE, WILLIAM R
777 E. ATLANTIC AVE.
STE. 200
DELRAY BEACH FL 33483

4. FEI Number

65-0410891

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

DELETE

TITLE PD
NAME BUCE, THOMAS E
STREET ADDRESS 8548 LAKE PT. CT.
CITY-ST-ZIP LAKE WORTH FL

TITLE STD
NAME BUCE, BEVERLY K
STREET ADDRESS 8548 LAKE PT. CT.
CITY-ST-ZIP LAKE WORTH FL

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CITY-ST-ZIP

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Thomas E. Buce, President, Thomas E. Buce 4/7/97, 8548 Lake Pt. Ct.

CR2E034 (9/96)