2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# B0000000348

Entity Name: AMHERST SECURITIES GROUP, L.P.

FILED May 01, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1515 S. FEDERAL HWY. SUITE 102 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1515 S. FEDERAL HWY. SUITE 102 BOCA RATON, FL 33432

FEI Number: 76-0651103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARRY IV, JOHN J 2 N. TAMIAMI TRAIL, SUITE 300 ONE SARASOTA TOWER SARASOTA, FL 34236 US CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VICTOR ALFANO 05/01/2003

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 2,500,000.00

Amount of Capital Contributions in Florida to date: 2,500,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: ASG GENERAL PARTNER, INC.

 Address:
 5151 SAN FELIPE SUITE 1300
 Address:

 City-St-Zip:
 HOUSTON, TX 77056
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: LINDA HANNAN SRVP 05/01/2003