

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 27 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 # F95000000518 (9)

1. Corporation Name

ODYSSEY PETROLEUM COMPANY

Principal Place of Business

1221 LAMAR, SUITE 1600
HOUSTON TX 77010

Mailing Address

1221 LAMAR, SUITE 1600
HOUSTON TX 77010-3069



3. Date Incorporated or Qualified

01/31/1995

3a. Date of Last Report

02/27/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

76-0447672

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CEO
NAME BRYAN, J.P.
STREET ADDRESS 1221 LAMAR, SUITE 1600
CITY-ST-ZIP HOUSTON TX 77010

☐ DELETE

1.1 TITLE DIRECTOR
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☒ Change

☐ Addition

TITLE PD
NAME GROVES, C. BARTON
STREET ADDRESS 1 GALLERIA TWR/13355 NOEL RD, #1770
CITY-ST-ZIP DALLAS TX 75240

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE V
NAME FARMAR, MICHAEL G
STREET ADDRESS 1 GALLERIA TWR/13355 NOEL RD, #1770
CITY-ST-ZIP DALLAS TX 75240

☒ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE V
NAME SERE, J. DARBY
STREET ADDRESS 1221 LAMAR, SUITE 1600
CITY-ST-ZIP HOUSTON TX 75240

☐ DELETE

4.1 TITLE Chief Executive Officer + Director
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE VP, Treasurer + Assist. Sec.
5.2 NAME MICHAEL SMITH
5.3 STREET ADDRESS 1221 LAMAR, SUITE 1600
5.4 CITY-ST-ZIP HOUSTON, TX 77010

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE SECRETARY
6.2 NAME ROLAND E. SLEDGE
6.3 STREET ADDRESS 1221 LAMAR, SUITE 1600
6.4 CITY-ST-ZIP HOUSTON, TX 77010

☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/97

713-655-1246

CR2E034 (9/96)

ODYSSEY PETROLEUM COMPANY

1997

OFFICERS:

J. Darby Seré
Chief Executive Officer
1221 Lamar, Suite 1600
Houston, Texas 77010

C. Barton Groves
President
1221 Lamar, Suite 1600
Houston, Texas 77010

Michael Smith
Vice President, Treasurer &
Assistant Secretary
1221 Lamar, Suite 1600
Houston, Texas 77010

Kenneth W. Welch
Vice President
1221 Lamar, Suite 1600
Houston, Texas 77010

Roland E. Sledge
Secretary
1221 Lamar, Suite 1600
Houston, Texas 77010

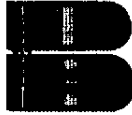
Mary Lou Holder
Assistant Secretary
1221 Lamar, Suite 1600
Houston, Texas 77010

DIRECTORS:

J.P. Bryan
1221 Lamar, Suite 1600
Houston, Texas 77010

J. Darby Seré
1221 Lamar, Suite 1600
Houston, Texas 77010

C. Barton Groves
1221 Lamar, Suite 1600
Houston, Texas 77010



Bellwether Exploration Company

May 20, 1997

**Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500**

Re: Odyssey Petroleum Company

Dear Sirs:

Enclosed please find a fully executed Annual Report for Odyssey Petroleum Company to be filed in the state of Florida. Also enclosed is a check in the amount of \$165.00 to cover the filing fees.

If you have any questions, please do not hesitate to call.

Very truly yours,

**Sherma K. Castle
Legal Secretary**

/skc
Enclosures