

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

FILED
May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F95000005547 (3)

1. Corporation Name
CALLON PETROLEUM COMPANY



Principal Place of Business
200 N. CANAL ST. NATCHEZ MS 39120

Mailing Address
200 N. CANAL ST. NATCHEZ MS 39120-3212

3. Date Incorporated or Qualified **11/13/1995** 3a. Date of Last Report **05/30/1996**

4. FEI Number **64-0844345** 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

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
DC	CALLON, JOHN S 200 N. CANAL ST. NATCHEZ MS 39120	<input type="checkbox"/> DELETE	
PD	CALLON, FRED L 200 N. CANAL ST. NATCHEZ MS 39120	<input type="checkbox"/> DELETE	
VD	CHRISTIAN, DENNIS W 200 N. CANAL ST. NATCHEZ MS 39120	<input type="checkbox"/> DELETE	
VS	TATUM, H M JR 200 N. CANAL ST. NATCHEZ MS 39120	<input type="checkbox"/> DELETE	
VTCO	WEATHERLY, JOHN S 200 N. CANAL ST. NATCHEZ MS 39120	<input type="checkbox"/> DELETE	
D	STANGER, ROBERT A 1129 BROAD ST. SHREWSBURY NJ 07702	<input type="checkbox"/> DELETE	

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 *John S Weatherly* (601) 442-1101

CR2E034 (9/96)