

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90094 038 ***150.00

0020365 A1

DOCUMENT # F95000005547

1. Entity Name

CALLON PETROLEUM COMPANY

Principal Place of Business

**200 N. CANAL ST.
 NATCHEZ MS 39120**

Mailing Address

**200 N. CANAL ST.
 NATCHEZ MS 39120**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

64-0844345

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC CALLON, JOHN S 200 N. CANAL ST. NATCHEZ MS 39120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CALLON, FRED L 200 N. CANAL ST. NATCHEZ MS 39120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CHRISTIAN, DENNIS W 200 N. CANAL ST. NATCHEZ MS 39120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MAYFIELD, ROBERT A 200 N CANAL ST NATCHEZ MS 39120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WEATHERLY, JOHN S 200 N. CANAL ST. NATCHEZ MS 39120	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STANGER, ROBERT A 1129 BROAD ST. SHREWSBURY NJ 07702	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIG Robert A. Mayfield
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/2002

Date

(601) 442-1601

Daytime Phone #

CR2E034 (9/01)

attachment # F95000005547 / 611885



Callon Petroleum Operating Company

200 NORTH CANAL STREET
P. O. BOX 1287
NATCHEZ, MISSISSIPPI 39121

TELEPHONE 601/442-1601
FAX 601/445-8319

**FLORIDA UNIFORM BUSINESS REPORT
DIVISION OF CORPORATIONS
P. O. BOX 1500
TALLAHASSEE, FL 32302-1500**

Gentlemen:

We have enclosed the following:

RETURN: 2002 FLORIDA UNIFORM BUSINESS REPORT (UBR)

COMPANY: CALLON PETROLEUM COMPANY

#64-0844345

AMOUNT: \$150.00

CERTIFIED ARTICLE: 7106 4575 1294 0480 3419

Certified Article Number

7106 4575 1294 0480 3419

SENDERS RECORD

DATE MAILED: MARCH 15, 2002

Please acknowledge receipt of these documents by signing the original of this letter in the space provided below and returning it to us in the enclosed envelope.

Sincerely,

Ann Givens
Tax Department

I hereby acknowledge receipt of the above referenced documents.

Authorized Signature

Date