

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

FILED  
May 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000005664 (4)

1. Corporation Name:

RESOURCE BANCSHARES CORPORATION

Principal Place of Business

1901 MAIN ST., STE. 650  
COLUMBIA SC 29201

Mailing Address

1901 MAIN ST., STE. 650  
COLUMBIA SC 29201



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		10/28/1997	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		57-0633038	
24 Country		29 Country		Applied For	
				Not Applicable	
9. Name and Address of Current Registered Agent				5. Certificate of Status Desired	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
				N/A	
10. Name and Address of New Registered Agent					
81 Name					
82 Street Address (P.O. Box Number is Not Acceptable)					
83					
84 City				85 Zip Code	
				FL	

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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	D
NAME	SEBASTIAN, EDWARD J	1.2 NAME	Johnson, David W.
STREET ADDRESS	1901 MAIN ST., STE. 650	1.3 STREET ADDRESS	7909 Parklane Road
CITY-ST-ZIP	COLUMBIA SC 29201	1.4 CITY-ST-ZIP	Columbia, SC 29223
TITLE	PD	2.1 TITLE	President only - No Longer a Director
NAME	IRELAND, LOCK W	2.2 NAME	
STREET ADDRESS	225 WATER ST., STE. 1575	2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32202	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	
NAME	GALLOWAY, DWIGHT	3.2 NAME	
STREET ADDRESS	100 EXECUTIVE CENTER DR., STE. 101	3.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBIA SC 29210	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	
NAME	RANDALL, CHARLES W III	4.2 NAME	
STREET ADDRESS	100 EXECUTIVE CENTER DR., STE. 101	4.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBIA SC 29210	4.4 CITY-ST-ZIP	
TITLE	VCFO	5.1 TITLE	
NAME	ARD, MELISSA A	5.2 NAME	
STREET ADDRESS	1901 MAIN ST., STE. 650	5.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBIA SC 29201	5.4 CITY-ST-ZIP	
TITLE	SO	6.1 TITLE	S
NAME	CURRIE, JOHN W	6.2 NAME	Dorchuck, Jordan D.
STREET ADDRESS	1301 GERVAIS ST., 17TH FL.	6.3 STREET ADDRESS	7909 Parklane Road
CITY-ST-ZIP	COLUMBIA SC 29211	6.4 CITY-ST-ZIP	Columbia, SC 29223

14. 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 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.

CR2E034 (10/97)