

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P13975 (8)

1. Corporation Name

ONE PRICE CLOTHING STORES, INC.



Principal Place of Business

1875 E. MAIN STREET
HWY. 290, COMMERCE PARK
DUNCAN SC 29334
US

Mailing Address

290 COMMERCE PARK HWY 290
PO BOX 2487-
SPARTANBURG SC 29304
US

3. Date Incorporated or Qualified
04/09/1987

3a. Date of Last Report
03/15/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
57-0779028

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

CT CORPORATION SYSTEM
1200 S. 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 (if applicable)

NOTE: Registered Agent signature required with first filing.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
CD	JACOBS, HENRY D., JR.	1875 E. MAIN STREET	DUNCAN SC	☐
PD	SHAPIRO, ETHAN S	1875 E. MAIN STREET	DUNCAN SC	☒
SD	WATERS, RAYMOND S.	1875 E. MAIN STREET	DUNCAN SC	☐
D	MOSELEY, CHARLES D.	9 N. PARKWAY SQUARE	ATLANTA GA	☐
D	BELLET, DAVID F.	225 BROADWAY	NEW YORK NY	☐
T	FELDMAN, STEPHEN A	1875 E. MAIN STREET	DUNCAN SC	☐

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

C. Burt Duren, TREASURER 4-23-96 864 433 8886

CR2E034 (12/95)

ONE PRICE CLOTHING STORES, INC.
OFFICERS

<u>Position</u>	<u>Name and Address</u>
Chairman and CEO	Henry D. Jacobs, Jr. 1875 East Main Street Highway 290, Commerce Park Duncan, South Carolina 29334
Executive Vice President and Chief Financial Officer	Stephen A. Feldman 1875 East Main Street Highway 290, Commerce Park Duncan, South Carolina 29334
Vice President, General Counsel and Assistant Secretary	Grant H. Gibson 1875 East Main Street Highway 290, Commerce Park Duncan, South Carolina 29334
Secretary	Raymond S. Waters 1875 East Main Street Highway 290, Commerce Park Duncan, South Carolina 29334
Treasurer	C. Burt Duren 1875 East Main Street Highway 290, Commerce Park Duncan, South Carolina 29334
Assistant Secretary	Diane G. O'Bryant 1875 East Main Street Highway 290, Commerce Park Duncan, South Carolina 29334

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ONE PRICE CLOTHING STORES, INC.
BOARD OF DIRECTORS

Henry D. Jacobs, Jr.
1875 East Main Street
Highway 290, Commerce Park
Duncan, South Carolina 29334

David F. Bellet
Crown Advisors Ltd.
The Lincoln Building
Suite 3405
60 East 42nd Street
New York, New York 10165

Charles D. Moseley, Jr.
Noro-Moseley Partners
9 North Parkway Square
4200 Northside Parkway, NW
Atlanta, Georgia 30327

Laurie M. Shahon
Wilton Capital Group
825 Third Avenue, 40th Floor
New York, New York 10022

Malcolm L. Sherman
One Apple Hill - Suite 316
Natick, Massachusetts 01760

Mr. James M. Shoemaker, Jr.
Wyche, Burgess, Freeman & Parham
44 East Camperdown Way
Greenville, South Carolina 29602

Cynthia C. Turk
MARKETPLACE 2000
1001 South Bayshore Drive
Suite 1806
Miami, Florida 33131

Raymond S. Waters
1875 East Main Street
Highway 290, Commerce Park
Duncan, South Carolina 29334