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FILED  
Apr 22 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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, COMPRECE PARK  
DUNCAN SC 29334  
US

Mailing Address  
P.O. BOX 2487  
PO BOX 2487-  
SPARTANBURG SC 29304-2487  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/09/1987	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 57-0779028	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	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	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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	CO	1.1 TITLE	CEO
NAME	JACOBS, HENRY D., JR.	1.2 NAME	LARRY I. KELLEY
STREET ADDRESS	1875 E. MAIN STREET	1.3 STREET ADDRESS	1875 EAST MAIN STREET
CITY-ST-ZIP	DUNCAN SC	1.4 CITY-ST-ZIP	DUNCAN, SC 29334
TITLE	S	2.1 TITLE	
NAME	GIBSON, GRANT H.	2.2 NAME	
STREET ADDRESS	1875 E. MAIN STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	DUNCAN SC	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	MOSELEY, CHARLES D.	3.2 NAME	
STREET ADDRESS	9 N. PARKWAY SQUARE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	DIRECTOR
NAME	BELLET, DAVID F.	4.2 NAME	LAURIE M. SHAHON
STREET ADDRESS	225 BROADWAY	4.3 STREET ADDRESS	835 Third Avenue, 40th Floor
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	New York, New York 10022
TITLE	V	5.1 TITLE	
NAME	FELDMAN, STEPHEN A	5.2 NAME	
STREET ADDRESS	1875 E. MAIN STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	DUNCAN SC	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	
NAME	DUREN, BURT S.	6.2 NAME	
STREET ADDRESS	1875 E. MAIN STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	DUNCAN SC	6.4 CITY-ST-ZIP	

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)