

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P13975

1. Entity Name

ONE PRICE CLOTHING STORES, INC.

FILED

00 JUN 27 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
853488

Principal Place of Business	Mailing Address
1875 E Main Street Hwy 290 Commerce Park Duncan SC 29334 US	PO Box 2487 Spartanburg SC 29304 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.		57-0779028	Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
Corporation Service Company 1201 Hays Street Tallahassee FL 32301		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 Deborah D. Skipper Deborah D. Skipper 6-27-00
Asst. Secretary
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, 2000, 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	Pres, CEO & Dir Larry I Kelley 1875 E Main Street Duncan SC 29334 <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	VP & Secy Grant H Gibson 1875 E Main Street Duncan SC 29334 <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	Dir Laurie M Shahan 181 Berkeley Place, Suite 4 Brooklyn NY 11217 <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	VP & Treas C Burt Duren 1875 E Main Street Duncan SC 29334 <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	SVP & CFO H Dane Reynolds 1875 E Main Street Duncan SC 29334 <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	Asst Secy Diane G O'Bryant 1875 E Main Street Duncan SC 29334 <input type="checkbox"/> Delete	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)(l), 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: C Burt Duren C Burt Duren 04/25/00 864-486-6354
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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Attachment

**One Price Clothing Stores Inc
Officers**

Name and Title	Year Took Office	Business Address
Larry I Kelley President and CEO	1997	1875 East Main Street Highway 290, Commerce Park Duncan, South Carolina 29334
H Dane Reynolds Senior Vice President and Chief Financial Officer	1999	1875 East Main Street Highway 290, Commerce Park Duncan, South Carolina 29334
Grant H Gibson Vice President, General Counsel and Secretary	1995	1875 East Main Street Highway 290, Commerce Park Duncan, South Carolina 29334
C Burt Duren Vice President and Treasurer	1996	1875 East Main Street Highway 290, Commerce Park Duncan, South Carolina 29334
Diane G O'Bryant Assistant Secretary	1993	1875 East Main Street Highway 290, Commerce Park Duncan, South Carolina 29334

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Attachment

**One Price Clothing Stores Inc
Board of Directors**

Name	Year Took Office	Business Address
Leonard Snyder Chairman of the Board	1998	1875 East Main Street Highway 290, Commerce Park Duncan, South Carolina 29334
Larry I Kelley President and CEO	1997	1875 East Main Street Highway 290, Commerce Park Duncan, South Carolina 29334
Renee Love	2000	Omega Group, Inc. 937 Haverford Road Bryn Mawr, Pennsylvania 19010-3819
Laurie M Shahon	1994	Wilton Capital Group 181 Berkeley Place, Suite 4 Brooklyn, New York 11217
Malcolm L Sherman	1993	EKCO Group Inc 98 Spit Brook Road, Suite 102 Nashua, New Hampshire 03062
James M Shoemaker Jr	1991	Wyche, Burgess, Freeman & Parham 44 East Camperdown Way Greenville, South Carolina 29601
Allan Tofias	1999	2044 Beacon Street Newton, Massachusetts 02468