

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90058 018 ***150.00

DOCUMENT # P13975

1. Entity Name

ONE PRICE CLOTHING STORES, INC.

Principal Place of Business

Mailing Address

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

**P.O. BOX 2487
 SPARTANBURG SC 29304-2487
 US**

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 **57-0779028**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

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

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, 2001 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	PCEO	<input checked="" type="checkbox"/> Delete
NAME	KELLEY, LARRY I	
STREET ADDRESS	1875 E. MAIN STREET	
CITY-ST-ZIP	DUNCAN SC 29334	
TITLE	VS	<input type="checkbox"/> Delete
NAME	GIBSON, GRANT H	
STREET ADDRESS	1875 E. MAIN STREET	
CITY-ST-ZIP	DUNCAN SC 29334	
TITLE	D	<input type="checkbox"/> Delete
NAME	SHAHON, LAURIE M	
STREET ADDRESS	181 BERKELEY PLACE, SUITE 4	
CITY-ST-ZIP	BROOKLYN NY 11217	
TITLE	VT	<input type="checkbox"/> Delete
NAME	DUREN, BURT C	
STREET ADDRESS	1875 E. MAIN STREET	
CITY-ST-ZIP	DUNCAN SC 29334	
TITLE	SVCF	<input type="checkbox"/> Delete
NAME	REYNOLDS, DANE H	
STREET ADDRESS	1875 E. MAIN STREET	
CITY-ST-ZIP	DUNCAN SC 29334	
TITLE	AS	<input type="checkbox"/> Delete
NAME	O'BRYANT, DIANE G	
STREET ADDRESS	1875 E. MAIN STREET	
CITY-ST-ZIP	DUNCAN SC 29334	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DUREN, C BURT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REYNOLDS, H DANE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Burt Duren

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-17-2001

Date

864 486 6423

Daytime Phone #

CR2E034 (10/00)

**One Price Clothing Stores Inc
Officers**

Attachment

655145

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Name and Title	Year Took Office	Business Address
Leonard Snyder Chairman of the Board and CEO	1998	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

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

Attachment

655145
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Name	Year Took Office	Business Address
Leonard Snyder Chairman of the Board and CEO	1998	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	One Apple Hill, Suite 316 Natick, Massachusetts 01760
James M Shoemaker Jr	1991	Wyche, Burgess, Freeman & Parham 44 East Camperdown Way Greenville, South Carolina 29601
Robert Stevenish	2000	c/o Netmarket Group, Inc. 595 Summer Street, 5th Floor Stamford, Connecticut 06901
Allan Tofias	1999	2044 Beacon Street Newton, Massachusetts 02468