

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 07, 2002 8:00 am**  
**Secretary of State**

02-07-2002 90016 049 \*\*\*150.00

**DOCUMENT # P13975**

1. Entity Name

**ONE PRICE CLOTHING STORES, INC.**

Principal Place of Business

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

Mailing Address

**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, 2002 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 VS ☐ Delete  
 NAME GIBSON, GRANT H  
 STREET ADDRESS 1875 E. MAIN STREET  
 CITY-ST-ZIP DUNCAN SC 29334

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE D ☐ Delete  
 NAME SHAHON, LAURIE M  
 STREET ADDRESS 181 BERKELEY PLACE, SUITE 4  
 CITY-ST-ZIP BROOKLYN NY 11217

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE VT ☐ Delete  
 NAME DUREN, C. BERT  
 STREET ADDRESS 1875 E. MAIN STREET  
 CITY-ST-ZIP DUNCAN SC 29334

TITLE ☒ Change ☐ Addition  
 NAME Duren, C. Burt  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE SVCF ☐ Delete  
 NAME REYNOLDS, H. DANE  
 STREET ADDRESS 1875 E. MAIN STREET  
 CITY-ST-ZIP DUNCAN SC 29334

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE AS ☐ Delete  
 NAME O'BRYANT, DIANE G  
 STREET ADDRESS 1875 E. MAIN STREET  
 CITY-ST-ZIP DUNCAN SC 29334

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE PCEO ☐ Change ☒ Addition  
 NAME Leonard Snyder  
 STREET ADDRESS 1875 E. Main St.  
 CITY-ST-ZIP Duncan, SC 29334

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:

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**  
 C. Burt Duren

Date

Daytime Phone #

1/15/02 864-486-6423

CR2E034 (9/01)

① Doc# P/3975  
**One Price Clothing Stores Inc**  
**Officers**

308914

<b>Name and Title</b>	<b>Year Took Office</b>	<b>Business Address</b>
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

ATTACHMENT Doc#P13975

308914

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

<b>Name</b>	<b>Year Took Office</b>	<b>Business Address</b>
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