

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 15, 2000 8:00 am**  
**Secretary of State**

05-15-2000 90272 009 \*\*\*158.75

**DOCUMENT # 473299**

1. Entity Name

**CACHE, INC.**

Principal Place of Business

Mailing Address

1460 BROADWAY, 16TH FL.  
 15TH FL  
 NEW YORK NY 10036  
 US

1460 BROADWAY, 16TH FL.  
 15 FL  
 NEW YORK NY 10036-7306  
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**59-1588181**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**110 NORTH MAGNOLIA 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, 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  Delete  
 NAME **CD SAUL, ANDREW**  
 STREET ADDRESS **1460 BROADWAY, 16TH FL.**  
 CITY-ST-ZIP **NEW YORK NY**

TITLE  Change  Addition  
 NAME **✓ ROY SMITH**  
 STREET ADDRESS **1460 BROADWAY**  
 CITY-ST-ZIP **NEW YORK, NY**

TITLE  Delete  
 NAME **D SAUL, JOSEPH**  
 STREET ADDRESS **1460 BROADWAY, 16TH FL.**  
 CITY-ST-ZIP **NEW YORK NY**

TITLE  Change  Addition  
 NAME **D MORT SCHRADER**  
 STREET ADDRESS **1460 BROADWAY**  
 CITY-ST-ZIP **NEW YORK, NY**

TITLE  Delete  
 NAME **V REINCKENS, THOMAS E.**  
 STREET ADDRESS **1460 BROADWAY, 16TH FL.**  
 CITY-ST-ZIP **NEW YORK NY**

TITLE  Change  Addition

TITLE  Delete  
 NAME **V HOOS, MAE SOO**  
 STREET ADDRESS **1460 BROADWAY**  
 CITY-ST-ZIP **NEW YORK NY**

TITLE  Change  Addition

TITLE  Delete  
 NAME **S COSTER, VICTOR J**  
 STREET ADDRESS **1460 BROADWAY**  
 CITY-ST-ZIP **NEW YORK NY**

TITLE  Change  Addition

TITLE  Delete  
 NAME **D GOLDBERG, MARK**  
 STREET ADDRESS **1460 BROADWAY, 15TH FL**  
 CITY-ST-ZIP **NY NY 10036**

TITLE  Change  Addition

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* **SIGNATURE**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/00

Date

(212) 575-3200

Daytime Phone #

CR2E034 (9/99)