

CORPORATE FRAUD CONCERNS

TARA BERG &

ELLA RIGGS

FREMONT COUNTY ASSESSORS OFFICE

CONTENTS

1. Our Verification Process
2. Initial observations and issues regarding registered agents
3. Wyoming Registered Agent Services LLC
4. New Observations and Concerns

We review the Quarterly statistic reports from the Secretary of State Office for new businesses in Fremont County

Domestic Entity Charters

As of April 1, 2024

Date Range Includes: 01/01/2024 through 03/31/2024

Filing ID Filing Date	Name Mailing Address		
Limited Liability Company		Count:	30
Crook County		Count:	32
Fremont County			
Profit Corporation			
2024-001404143 02/02/2024	3 Spear Inc. PO Box 2610 Fort Washakie, WY 82514		
2024-001421236 03/25/2024	CADENCE EXPRESS INC 581 E Main St Riverton, WY 82501		
2024-001386102 01/03/2024	Camden Hills Capital Group, Inc. 36 Shadow Brook Ln Lander, WY 82520		
2024-001410248 02/14/2024	Centerline Drawing and Services, Inc. PO Box 1673 Dubois Dubois, WY 82513		
2024-001388349 01/08/2024	DAVID NY S CORP 36 Shadow Brook Ln Lander, WY 82520		
2024-001423035 03/08/2024	DWRC Subway Riverton 1001 Hillside Ave Riverton, WY 82501		
2024-001416763 02/27/2024	EnviroWorks, Inc 36 Shadow Brook Ln Lander, WY 82520		

STATE OF WYOMING * SECRETARY OF STATE BUSINESS DIVISION

Herschler Bldg East, Ste.100 & 101, Cheyenne, WY 82002-0020
Phone: 307-777-7311 · Website: <https://sos.wyo.gov> · Email: business@wyo.gov

Filing Information



Please note that this form CANNOT be submitted in place of your Annual Report.

Name	3 Spear Inc.	Status	Active
Filing ID	2024-001404143		
Type	Profit Corporation		

General Information

Old Name		Sub Status	Current
Fictitious Name		Standing - Tax	Good
		Standing - RA	Good
Sub Type		Standing - Other	Good
Formed in	Wyoming	Filing Date	02/02/2024 4:44 PM
Term of Duration	Perpetual	Delayed Effective Date	
		Inactive Date	

Share Information

Common Shares	1	Preferred Shares	0	Additional Stock	N
Par Value	1.0000	Par Value	0.0000		

Principal Address

144 Ethete Rd.
Fort Washakie, WY 82514

Mailing Address

PO Box 2610
Fort Washakie, WY 82514

Registered Agent Address

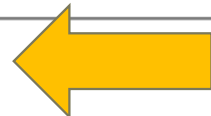
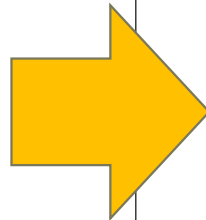
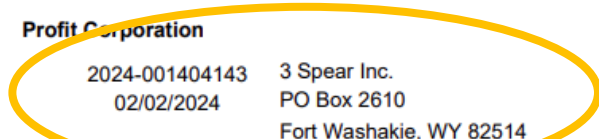
Hayes Lajeunesse
144 Ethete Rd
Fort Washakie, WY 82514

Parties

Type	Name / Organization / Address
Incorporator	Hayes Lajeunesse 144 Ethete Rd., Fort Washakie, WY, 82514

Notes

Date	Recorded By	Note
------	-------------	------



OUR PROCESS

- Business
Verification Form

TARA BERG, FREMONT COUNTY ASSESSOR
450 N 2ND ST ROOM 200A, LANDER WY 82520
(307)332-1188
personal_property@fremontcountywy.gov

BUSINESS VERIFICATION FORM

Ubazone Ecom Llc
670 Garfield St
Lander, WY 82520

PLEASE RETURN WITHIN 14 DAYS

We have received information from the Wyoming Secretary of State office that on 10/12/2023 you filed to register a business in Fremont County. **W.S. 39-13-107** requires a complete and detailed listing of property for any business or farm/ranch in the State of Wyoming. Please provide the information requested below and complete the enclosed ATD-25 form. You may return these forms to the address or email provided above. For questions contact our office at 307-332-1188.

Business Name	
Business Owner Name	
Contact Phone Number &/or Email	
Mailing address of Business	
Physical Location of Business Office	
If equipment is at a different site address, please list site location	
Name of land owner where business office is located	
Wyoming State License Number	
DO YOU HAVE A WEBSITE	If YES please provide:
Business Closed Date &/or Sold to new owners information	
Please circle if your BUSINESS is	AIRBNB/VRBO OUTFITTER E COMMERCE FURNISHED RENTAL PROPERTIES

Failure to return the declaration ATD-25 may result in an estimation of value based on similar businesses and/or inspection of the property. Business Equipment and/or Personal Property is any property that is used to conduct business (e.g. equipment, machinery, aircraft, furniture, computers & software, tools, etc.). Please refer to the enclosed list for further guidance, or contact our office.

NAME (Please Print) _____ SIGNATURE _____

For Office Use Only:

Date Sent: 1/18/2023 Date received: _____ Realware: _____ Scanned: _____ Other: _____

Revised 1/15/2024

Initial Observation and issues dealing with Registered Agents

- In late 2022 and early 2023 we began noticing a significant increase in the number of businesses being registered at 1 specific address in Lander.
- Our initial investigation revealed that we had a Registered Agent at the address in question.
- Upon contacting the registered agent we were told he could not provide us with any information about any of the businesses in question, none of the businesses were his, none were physically located at his property despite the fact that this address is listed as the principal office, he is only providing a WY address for the agency. He also referred to the business as his “side hustle” to one of our employees.
- Business verification forms are being forwarded to another agency in Carson City NV.

NUMBER OF
BUSINESS
REGISTERED
AT SINGLE
RESIDENTIAL
ADDRESS IN
LANDER
SINCE 2019

Businesses registered at
[REDACTED] since 2019

2019 - 26 registered

Q1 - 12 Q3 - 4

Q2 - 7 Q4 - 3

2020 - 77 registered

Q1 - 13 Q3 - 29

Q2 - 22 Q4 - 13

2021 - 79 registered

Q1 - 11 Q3 - 21

Q2 - 15 Q4 - 32

2022 - 119 registered

Q1 - 23 Q3 - 24

Q2 - 30 Q4 - 42

2023 - 216 registered

Q1 - 40 Q3 - 57

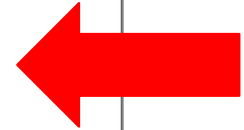
Q2 - 51 Q4 - 68

2024

Q1 - 34

Total as of 4/18/24

551





Wyoming Secretary of State
 Herschler Building East, Suite 101
 122 W 25th Street
 Cheyenne, WY 82002-0020
 Ph. 307.777.7311
 Email: Business@wyo.gov

7/27/23 Talked to Jordan

WY Secretary of State
FILED: 06/09/2023 04:02 PM
ID: 2023-001282716

out of state

**Foreign Profit Corporation
 Articles of Continuance**

Pursuant to W.S. 17-16-1810 the undersigned hereby submits the following Articles of Continuance:

1. Corporation name:

SMOOCH BEVERAGES USA INC

2. Incorporated under the laws of: Nevada

(State or country)

3. Date of incorporation: 01/08/2014

(Date - mm/dd/yyyy)

4. Period of duration: Perpetual

(This is referring to the length of time the corporation intends to exist and not the length of time it has been in existence. The most common term used is "perpetual.")

5. Mailing address of the corporation:

36 Shadow Brook Lane
 Lander, WY 82520

6. Principal office address:

36 Shadow Brook Lane
 Lander, WY 82520

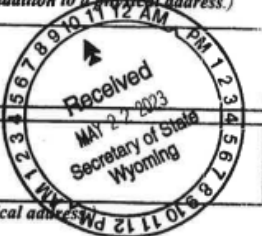
7. Name and physical address of its registered agent:

(The registered agent may be an individual resident in Wyoming or a domestic or foreign business entity authorized to transact business in Wyoming. The registered agent must have a physical address in Wyoming. If the registered office includes a suite number, it must be included in the registered office address. A Drop Box is not acceptable. A PO Box is acceptable if listed in addition to a physical address.)

Name: Wyoming Discount Registered Agent, Inc.

Address: 36 Shadow Brook Lane
 Lander, WY 82520

(If mail is received at a Post Office Box, please list above in addition to the physical address.)



13. Certification. (Please check the box to complete the required certification.)

I consent on behalf of the business entity to accept electronic service of process at the required email address provided on the form under the circumstances specified in W.S. 17-28-104(e).

Signature:
 (Shall be executed by an officer or director of the corporation.)

Date: 05/12/2023
 (mm/dd/yyyy)

Print Name: HARALAMBOS VLAVIANOS

Title: PRESIDENT

Contact Person: Mary P. Stankuviene

Daytime Phone Number: (775) 782-6587

Email: office@stankus.com

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

State of California County of Ventura
 The foregoing instrument was acknowledged before me by Haralambos Vlavianos
 Signatory's Printed Name

 Notary Public's Signature
 May 12th, 2023
 Notary Date (mm dd yyyy)
 Aug 12, 2023
 Notary's Commission Expiration

REQUIRED ATTACHMENT TO INCLUDE WITH THE FILING

A certified copy of its original Articles of Incorporation and all amendments currently certified within the last six (6) months by the proper officer of the state or nation of formation.

A copy of the company resolution authorizing continuance of the Profit Corporation into Wyoming.

Note: Please provide evidence showing the entity has been dissolved after the continuation into Wyoming has been completed. Copies of the dissolution are acceptable and can be emailed to business@wyo.gov or mailed in.



Call Us: 1.775.782.6587



Wyoming Discount Registered Agent, Inc.

A Premium, Full Service Registered Agent Service At An **Affordable Rate**



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Wyoming Discount Registered Agent

At Wyoming Discount Registered Agent, our ultimate goal is to provide you with excellent client service, professionally, confidentially, and expeditiously handle any **Service of Process**, assist you in maintaining your corporate compliance and meeting all filing deadlines and will accommodate your specific service needs, **all for only \$95.00 per year**. We keep our costs low, which allows us to keep our prices low.

Our small, tight-knit team that works closely together to provide you and all of our clients with the exceptional client service you deserve has been operational for over 9 years. We take pride in the work we do and are always ready to assist you with any of your needs.

When you call us to get in touch, we will always make sure that there is a real person at the other end of the line to communicate with you or visit our [Contact Us](#) page.

Compare Registered Agents to Wyoming Discount Registered Agent

You have to be careful when choosing an agent and company to work with. The actual company you select to provide this service is an important choice. If you miss filing your Annual Reports, the penalty could be the loss of your company name. If you are not advised of a Court Service, the penalty could be a judgment against your company. The decision to use a **Registered Agent Service** is most commonly based on several important considerations including client service, service of process handling, types of services offered, and pricing.

As the **Registered Agent**, we will be handling the receipt of any legal documents on your behalf and be assisting you with compliance-related matters. You have entrusted us with the responsibility to notify you when your filing fees and reports are due and to notify you when you have been served. We take that responsibility seriously.

At **Wyoming Registered Agent** we care to keep on evaluating ourselves against competitors so that we always stay on top of the game.

According to our client testimonials, the fact that we take our time to actually listen to and address their concerns is what makes us unique.



**Start
A New Wyoming
Company**

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[Want to Know More?](#)

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**Change
Your Registered
Agent**

[Sign Up Now](#)



Wyoming Secretary of State
 Herschler Building East, Suite 101
 122 W 25th Street
 Cheyenne, WY 82002-0020
 Ph. 307.777.7311
 Email: Business@wyo.gov

WY Secretary of State
FILED: 05/04/2023 11:39 AM
ID: 2023-001263838

Foreign Profit Corporation Articles of Continuance

Pursuant to W.S. 17-16-1810 the undersigned hereby submits the following Articles of Continuance:

1. Corporation name:

Adolph V. Stankus, Inc.

2. Incorporated under the laws of: Nevada

(State or country)

3. Date of incorporation: 03/02/2001

(Date - mm/dd/yyyy)

4. Period of duration: Perpetual

(This is referring to the length of time the corporation intends to exist and not the length of time it has been in existence. The most common term used is "perpetual.")

5. Mailing address of the corporation:

36 Shadow Brook Lane
 Lander, WY 82520

6. Principal office address:

36 Shadow Brook Lane
 Lander, WY 82520

7. Name and physical address of its registered agent:

(The registered agent may be an individual resident in Wyoming or a domestic or foreign business entity authorized to transact business in Wyoming. The registered agent must have a physical address in Wyoming. If the registered office includes a suite number, it must be included in the registered office address. A Drop Box is not acceptable. A P.O. Box is acceptable if listed in addition to a physical address.)

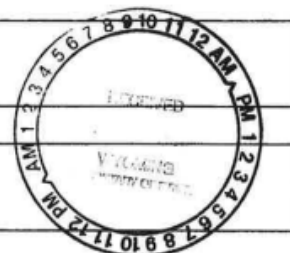
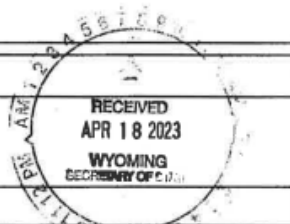
Name:

Wyoming Discount Registered Agent, Inc.

Address:

36 Shadow Brook Lane
 Lander, WY 82520

(If mail is received at a Post Office Box, please list above in addition to the physical address.)



Wyoming Secretary of State
 Herschler Building East, Suite 101
 122 W 25th Street
 Cheyenne, WY 82002-0020
 Ph. 307.777.7311
 Email: Business@wyo.gov



Consent to Appointment by Registered Agent

I, Wyoming Discount Registered Agent, Inc., registered office located at
 (name of registered agent)

36 Shadow Brook Lane
 Lander, Wyoming 82520 voluntarily consent to serve

*(registered office physical address, city, state, & zip)

as the registered agent for Adolph V Stankus, Inc.
 (name of business entity)

I hereby certify that I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature:

Mary Pauline Stankuviene
 (shall be executed by the registered agent.)

Date:

04/13/2023
 (mm/dd/yyyy)

Print Name:

Mary Pauline Stankuviene

Daytime Phone:

(775) 782-6587

Title:

Director

Email:

Office@DiscountRegisteredAgents.com

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

Registered Agent Mailing Address
 (if different than above):

1111 S Rook Street #100
 Carson City, Nevada 89702



IMPORTANT: If you are an existing registered agent and your existing address on record does not match what is provided on this form, a **Registered Agent Information Update** form is also required.



NEOPOST FIRST-CLASS MAIL

01/15/2024
US POSTAGE \$003.75⁰

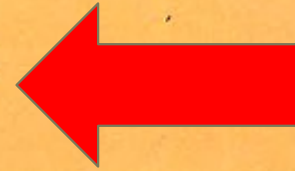
ZIP 82520
US FIRST CLASS MAIL PERMIT NO. 1000 LANDER WY

DO NOT DISCARD – RESPONSE REQUIRED

TARA BERG
FREMONT COUNTY ASSESSOR
450 N 2ND ST ROOM 200 A
LANDER WY 82520

Wyoming Discount Registered Agent, Inc.
36 Shadow Brook Ln
Lander WY 82520

PLEASE FORWARD TO:
NV Disc Registered Agent
P. O. Box 100
Carson City, NV 89702-0100





Call Us: 1.775.782.6587



Nevada Discount Registered Agent, Inc.

A Premium, Full Service Registered Agent
Service At An **Affordable Rate**



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Nevada Discount Registered Agent

At Nevada Discount Registered Agent, we will provide you with excellent client service; professionally, confidentially, and expeditiously handle any **Service of Process**; assist you in maintaining your corporate compliance and meeting all filing deadlines, and will accommodate your specific service needs, **all for only \$95.00 per year**. We keep our costs low and affordable.

Nevada Discount Registered Agent has been providing Nevada registered agents services for over 15 years. We are a small, tight-knit team that works closely to provide you and all of our clients with the exceptional client service you deserve. We take pride in all of our work, and we are always ready to assist you with your Nevada registered agent needs.

When you call Nevada Discount Registered Agent, we answer the phone. Yes, a live representative in Carson City, Nevada answers your phone call during business hours. We have no call center or automated answering system. When you need our help, we drop what we are doing to help you because we care about our clients and their businesses or you can always visit our [CONTACT US](#) page if you have more questions.

For owners, directors, and officers of Nevada companies who are tired of **spending hundreds of dollars a year** more than necessary for competent, experienced registered agent services, Nevada Discount Registered Agent is here specifically to serve you with consistently exceptional client service that professionally, confidentially, and expeditiously handles any Service of Process, as well as assist you in maintaining your corporate compliance and meeting all filing deadlines.



**Start
A New Nevada
Company**

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[Want to Know More?](#)

- Further review of quarterly filings showed numerous businesses filed by the agency **Wyoming Registered Agent Services LLC** with an address in Sheridan WY.
- Efforts to obtain information from the contacts listed on the business filings has been met with refusal.
- In the first quarter of 2024 there were 16,941 businesses registered at the address in Sheridan.

WYOMING REGISTERED AGENT SERVICES LLC

<https://www.wyomingagents.com/incorporate>



Best State to Incorporate In

Incorporate in Wyoming for \$150 total

We form Wyoming corporations for our clients for \$150 total. Wyoming is the best state to incorporate in, and our service is the cheapest and most comprehensive you can find.

Our Wyoming incorporation package includes:

- The Wyoming \$100 state filing fee
- Our \$25 WY resident agent fee
- Our \$25 processing fee
- We sign as organizer or incorporator
- We list our address as your principal and mailing to keep your address private
- Free Wyoming mail forwarding
- Use of our address

Why Incorporate In Wyoming?

Many clients ask us: Why Wyoming anyway? What's so special about the Cowboy State?

Wyoming is the best state to incorporate in, bar none. There are many Wyoming advantages. The question isn't really why incorporate in Wyoming. The question is why not Wyoming? Wyoming is the most business friendly state in America. When you incorporate in WY, you're starting a business in a low-tax state with laws designed to help businesses, not hurt them. We don't even have a Department within the Department of Revenue for income tax. Wyoming believes in privacy for businesses, and laws that protect business owners. [Wyoming Corporations](#) are not as private as a [Wyoming LLC](#). If you are looking for privacy more than asset protection, please look into our Wyoming LLC service. **No other state offers more liability protection than Wyoming.**

Wyoming Incorporation Facts:

There are many Wyoming advantages that you simply don't get in other states. Compared to other states, there really isn't any competition. Make your choice: Incorporate in Wyoming.

- Shareholders are not given to the state
- Operating agreements and LLC membership certificates are not filed with the state
- There is no business license like Nevada
- There is no initial list like many states
- No franchise tax
- No need for nominee services
- LLC members are not given to the state
- LLC managers are not given to the state
- You don't ever have to come to Wyoming to open a Wyoming company
- Wyoming has close llcs and close corporations
- You can move your current company to Wyoming and keep your start date
- You can open a Wyoming bank account anywhere in the US
- You don't have to be a US resident to own a Wyoming company
- Wyoming incorporation filings takes about 5-7 days
- There is no way to speed a Wyoming incorporation. Anyone offering it faster is duping you
- Wyoming has no corporate or personal income tax
- Each year, WY charges \$62 to keep your company in good standing
- A registered agent will want an annual fee, we only charge \$25
- WY LLCs can be formed privately
- WY Corps are not private
- You can check on your Wyoming incorporation order [here](#)
- You can file your annual report [here](#)

A WY LLC or a WY Corp are both the same price.

When you hire us to handle your Wyoming incorporation, we will monitor your annual report dates and send you reminders. You'll be looking at \$62 a year to the state and \$25 a year to us as your Wyoming agent. We also include [Wyoming Mail Forwarding](#) for every client. As an additional option you can get a [Wyoming Phone Number](#) or a [Wyoming Virtual Office](#).

We allow you to use our Wyoming address for your Wyoming incorporation to hide your address in your home state. Form a company in Wyoming today and see why this is the best state to incorporate in anywhere in the country.

New Observations and a Growing Concern

- We noticed a large increase in the amount of Business Verification forms being returned to our office for address discrepancies.
- We began receiving phone calls from property owners who had received our Business Verification form but did not have a business.
- Initial investigation has shown a majority of these being filed by an agency in Casper, organized by INCFILE.COM LLC in Texas who told us we needed to call another agency in FL.



Wyoming Secretary of State
Herschler Bldg East, Ste.100 & 101
Cheyenne, WY 82002-0020
Ph. 307-777-7311

For Office Use Only

WY Secretary of State
FILED: Oct 12 2023 12:52PM
Original ID: 2023-001344800

Assessor

From: Christy Kimber <christykimber@precisiondirt.com>
Sent: Wednesday, January 24, 2024 12:18 PM
To: business@wyo.gov
Cc: assessor@fremontcountywy.gov
Subject: An Entity, Ubazone Ecom LLC, filed a false document with you using our street address
Attachments: False Representation Ubazone Ecom Llc.pdf

Hello - To Whom It May Concern:

Please see the attached documents which show a Lovette Dobson, using our street address, 670 Garfield in Lander, WY as her mailing and principal office address.

We have never heard of this company or Lovette Dobson.

I did notify Tara Berg, Fremont County Assessor, so that she and her team could also be aware of this false representation of our physical address.

I can be reached on my cell phone at 307-349-5379, should you have any questions.
Thank you in advance for your assistance in this matter!

Christy Kimber,
Vice President/Business Manager



670 Garfield St (Office Location)
1631 Squaw Creek (Mail)
Lander WY, 82520
(307)-332-2792 (Office)
(307)-349-5379 (Cell)
PrecisionDirt.com

**Limited Liability Company
Articles of Organization**

- I. **The name of the limited liability company is:**
UBAZONE ECOM LLC
- II. **The name and physical address of the registered agent of the limited liability company is:**
REPUBLIC REGISTERED AGENT LLC
5830 E 2nd St Ste 7000
Casper, WY 82609
- III. **The mailing address of the limited liability company is:**
670 GARFIELD ST
LANDER, WY 82520
1-24-24 We have never heard of this company or Lovette Dobson
- IV. **The principal office address of the limited liability company is:**
670 GARFIELD ST
LANDER, WY 82520
Not true - See above
- V. **The organizer of the limited liability company is:**
INCFILE.COM LLC
17350 STATE HWY 249 #220, HOUSTON, TX, 77064

Signature: LOVETTE DOBSON **Date:** 10/12/2023
Print Name: LOVETTE DOBSON
Title: ORGANIZER
Email: EFILE1234@INCFILE.COM
Daytime Phone #: (888) 462-3453

*1-24-24 To whom it may concern
This person is using
our address
illegally.*

MAILING ADDRESS
Precision Dirt Works, Inc.
1631 Squaw Creek Road
Lander, Wyoming 82520

*Christy 307-349-5379
cell #*

*Christy Kimber, Treasurer
Director of*

307-332-2792 Shop # Precision Dirt Works, Inc.

Sign in

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Every business evolves – and ours is no exception. After 20 years in business, we’re reintroducing ourselves with a fresh, new name.

GET STARTED

Powered by incfile

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BUSINESS DIVISION

Herschler Bldg East, Ste.100 & 101, Cheyenne, WY 82002-0020
Phone: 307-777-7311 · Website: <https://sos.wyo.gov> · Email: business@wyo.gov

Filing Information



Please note that this form CANNOT be submitted in place of your Annual Report.

Name **ARAWONE PRODUCTS LLC**
Filing ID **2023-001344802**
Type Limited Liability Company Status Active

General Information

Old Name Sub Status Current
Fictitious Name Standing - Tax Good
Standing - RA Good
Sub Type Standing - Other Good
Formed in Wyoming Filing Date 10/12/2023 12:55 PM
Term of Duration Perpetual Delayed Effective Date
Inactive Date

Principal Address Mailing Address
280 GRANDVIEW DR 280 GRANDVIEW DR
LANDER, WY 82520 LANDER, WY 82520

Registered Agent Address
REPUBLIC REGISTERED AGENT LLC
5830 E 2nd St Ste 7000
Casper, WY 82609

*2/22/24 - BVF returned -
NO SUCH NUMBER -
GIS map does not show this
as a valid address*

Parties
Type Name / Organization / Address
Organizer INCFILE.COM LLC 17350 STATE HWY 249 #220, HOUSTON, TX, 77064

Notes
Date Recorded By Note

Annual Report History

Num Status Date Year Tax

Amendment History

ID Description Date
See Filing ID Initial Filing 10/12/2023

STATE OF WYOMING * SECRETARY OF STATE
BUSINESS DIVISION
Herschler Bldg East, Ste.100 & 101, Cheyenne, WY 82002-0020
Phone: 307-777-7311 · Website: <https://sos.wyo.gov> · Email: business@wyo.gov

Filing Information



Please note that this form CANNOT be submitted in place of your Annual Report.

Name **ZARTEM SURPLUS LLC**
Filing ID **2023-001356346**
Type Limited Liability Company Status Active

General Information

Old Name	Sub Status	Current
Fictitious Name	Standing - Tax	Good
	Standing - RA	Good
Sub Type	Standing - Other	Good
Formed in Wyoming	Filing Date	11/06/2023 9:43 AM
Term of Duration Perpetual	Delayed Effective Date	
	Inactive Date	

Principal Address	Mailing Address
107 WYOMING ST SHOSHONI, WY 82649	107 WYOMING ST SHOSHONI, WY 82649

Registered Agent Address
REPUBLIC REGISTERED AGENT LLC
5830 E 2nd St Ste 7000
Casper, WY 82609

Parties

Type	Name / Organization / Address
Organizer	INCFILE.COM LLC 17350 STATE HWY 249 #220, HOUSTON, TX, 77064

Notes

Date	Recorded By	Note
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Annual Report History

Num	Status	Date	Year	Tax
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Amendment History

ID	Description	Date
See Filing ID	Initial Filing	11/06/2023



Kim Riley <kriley@townofshoshoni.org>

ZARTEM SURPLUS LLC

1 message

Ella Riggs <ella.riggs@fremontcountywy.gov>
Reply-To: ella.riggs@fremontcountywy.gov
To: KRILEY@townofshoshoni.org

Tue, Jan 30, 2024 at 3:14 PM

Kim,

Per our conversation I am attaching copies of the paperwork filed with the Secretary of State's office registering the business Zartem Surplus LLC at 107 Wyoming Street In Shoshoni, WY. If you would please answer the following questions for our records:

Question #1: Is Zartem Surplus LLC your Business?

Answer: Zartem is in no way part of or affiliated with the Town of Shoshoni

Question #2: Do you have any knowledge of Zartem Surplus LLC? If YES, please provide information.

Answer: Never heard of them

Question #3: Is your property located at 107 Wyoming St being rented/leased by any of the parties named on the filing form? If YES, please provide name and contact information.

Answer: No

Question #4: Is there any other information you would like us know?

Answer: They have no business using a town owned property as their address.

Thank you for your help with this situation,

Ella Riggs
Fremont County Assessor Office
450 N, 2nd St. Lander WY 82520

HOW FREMONT COUNTY IS ADDRESSING THESE ISSUES

We have started a spreadsheet to track the Business Verification forms sent and received each quarter.

PERSONAL PROPERTY TRACKING

File Edit View Insert Format Data Tools Extensions Help

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	A	B	C	D	E	F	G	H	I	J	
1	COLOR CODE	SOS FILING QUARTER	SOS FILING ID #	BUSINESS NAME	MAILING ADDRESS	DATE LETTER MAILED	DATE LETTER RETURNED	VALID BUSINESS (Y/N)	ACCOUNT # CREATED	ASSOCIATED ACCT#	
2	NO ACCOUNT CREATED	2023Q3	2023-001311617	ALC Builders, INC.	PO BOX 529 Lander WY 82520	1/12/2024					
3	VALID / ACCOUNT CREATED	2023Q3	2023-001324423	Alusystem USA	PO Box 361 Kinnear WY 82516	1/12/2024	1/22/2024	N	N/A	N/A	Declaration return
4	SOS ISSUE - BUSINESS CLAIMED AT A FALSE ADDRESS	2023Q3	2023-001337922	ATHENA HEALTHCARE, INC.	36 Shadow Brook Ln Lander WY 82520	1/12/2024					
5		2023Q3	2023-001329960	BLTH, INC.	36 Shadow Brook Ln Lander WY 82520	1/12/2024					
6		2023Q3	2023-001303638	Boloni Charm Inc.	209 Hays St Dubois WY 82513	1/12/2024					
7		2023Q3	2023-001321101	Bonhunt, Inc	36 Shadow Brook Ln Lander WY 82520	1/12/2024					
8		2023Q3	2023-001337776	BRB FOODS INC.	36 Shadow Brook Ln Lander WY 82520	1/12/2024					
9		2023Q3	2023-001333832	BYHB Drilling, Inc.	845 North Pointe Dr Riverton WY 82501	1/12/2024	01/26/24	Y	N/A	N/A	LICENSED VEH
10	NEED TO RESEND LETTER IN NOV FOR 2025	2023Q3	2023-001329190	Cora One Capital Inc.	14136 Visions Dr La Mirada CA 90638	1/12/2024					
11		2023Q3	2023-001299548	Euby Inc.	36 Shadow Brook Ln Lander WY 82520	1/12/2024					
12		2023Q3	2023-001327735	G.R.I.T. USA, Inc.	28A Spring Valley Dr. Lander WY 82520	1/12/2024					
13		2023Q3	2023-001310867	Grand Wall Holdings Inc.	36 Shadow Brook Ln Lander WY 82520	1/12/2024					
14		2023Q3	2023-001308854	Green Polymer Products Inc	36 Shadow Brook Ln Lander WY 82520	1/12/2024					
15		2023Q3	2023-001330217	III PTO, INC.	PO BOX 100 Carson City NV 89702	1/12/2024					
16	2023Q3	2023-001313887	Interlink Global Business, Inc.	36 Shadow Brook Ln Lander WY 82520	1/12/2024						
17	2023Q3	2023-001296642	Jasmine Lavender INC	360 Fremont St Lander WY 82520	1/12/2024	1/31/24	N	N/A	N/A	1/29/2024 LETT	
18	2023Q3	2023-001294306	Lavender fields Postcard INC	1307 Mary Anne Dr Riverton WY 82501	1/12/2024	1/26/2024	N	N/A	N/A	PROPERTY OW	
19	2023Q3	2023-001309247	NEUROPOSITIVE TECH, INC.	36 Shadow Brook Ln Lander WY 82520	1/12/2024						
20	2023Q3	2023-001312492	PTX Industries Corporation	36 Shadow Brook Ln Lander WY 82520	1/12/2024						
21	2023Q3	2023-001299859	PUTHOME INC.	3906 MAIN ST APT 1711 FLUSHING NY 11354	1/12/2024						
22	2023Q3	2023-001319115	Sereika Corp	505 W Main Street Decatur TX 78234	1/12/2024						
23	2023Q3	2023-001302581	SOVEREIGN HEALTH OF FLORIDA, INC.	36 Shadow Brook Ln Lander WY 82520	1/12/2024						
24	2023Q3	2023-001312707	T & C Zone Corporation	181 NW 97th Ave Apt 102 Miami FL 33172	1/12/2024						
25	2023Q3	2023-001313279	T Squared & Company Inc.	36 Shadow Brook Ln Lander WY 82520	1/12/2024						
26	2023Q3	2023-001324036	Teffeteller Enterprises Inc.	36 Shadow Brook Ln Lander WY 82520	1/12/2024						
27	2023Q3	2023-001300969	Tom Garrison Investments Inc	36 Shadow Brook Ln Lander WY 82520	1/12/2024						
28	2023Q3	2023-001295092	Wolverine Drilling, Inc.	845 North Pointe Dr Riverton WY 82501	1/12/2024						
29	2023Q3	2023-001306823	Wyosalt	PO Box 1494 Lander WY 82520	1/12/2024						
30	2023Q3	2023-001305164	5 Cups, Inc.	300 Main Street Lander WY 82520	1/12/2024						
31	2023Q3	2023-001335972	Absaroka Home Transformation	PO BOX 83 Dubois WY 82513	1/12/2024	01/31/2024	y	P0040297		WILL BE RELO	
32	2023Q3	2023-001318438	Columbia Clearwater Coalition	970 W Broadway STE F PMB 401 Jackson Hole WY 83001	1/12/2024						

When mail is returned for address problems we send a letter and questionnaire to the property owner on record for more information.

FREMONT COUNTY ASSESSOR

Tara Berg, Assessor
450 N 2ND ST ROOM 200A
Lander WY 82520
Phone 307-332-1188, Fax (307) 332-1810

February 20, 2024

Riverton WY 82501

Dear Mr. & Mrs.

Our office has received information from the Wyoming Secretary of State's office indicating that a business has been registered at **Dr. Riverton, WY**. We have tried to contact the business at the mailing address provided and have had all correspondences returned.

We have noticed an increase in businesses being registered at addresses in Fremont County with false information. We are contacting you as the property owner in an effort to determine the validity of this business. Enclosed is the filing paperwork for **Commerce LLC**, received from the Secretary of State's website. Please review the information, fill out the enclosed questionnaire and return to our office.

If you have any questions, please contact our office at 307-332-1188

Thank You,

Ella Riggs
307-332-1115
Fremont County Assessor's Office
ella.riggs@fremontcountywy.gov

TARA BERG, FREMONT COUNTY ASSESSOR
450 N 2ND ST ROOM 200A, LANDER WY 82520
(307)332-1188
assessor@fremontcountywy.gov

BUSINESS VERIFICATION QUESTIONS

PLEASE RETURN WITHIN 14 DAYS

Question #1: Is [REDACTED] Inc your Business?

Answer: *No. Have never heard of it.*

Question #2: Do you have any knowledge of [REDACTED] Inc? If YES, please provide information.

Answer: *No. Have NEVER heard of it.*

Question #3: Is your property located at [REDACTED] St. being rented/leased by any of the parties named on the filing form? If YES, please provide name and contact information.

Answer: *No. I live here with my husband & have lived here continuously since 2016. My father owned the property before me & he bought it from the man who owned it & had a rock shop here.*

Question #4: Is there any other information you would like us know?

Answer: *I just called the Sacramento phone # listed (916) 576-7000 and the young woman who answered identified the business as "Parasec" and that they help people with their businesses*